



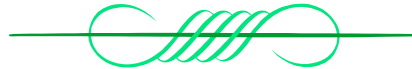
AGENDA OF THE MEETING OF THE GOVERNING BOARD

ANNUAL BOARD RETREAT

Friday - February 2, 2007

**Location: Tachi Palace Hotel - Willow Conference Room, 1st Floor
17225 Jersey Avenue - Lemoore, California 93245**

Time: 8:45 a.m.



NO ACTION WILL BE TAKEN AT THIS MEETING

Open Session / Call to Order

- Introduction of Guests
- Public Comments

This time has been reserved for the public to comment on agenda items. If an individual wishes to address the Board of Trustees, he/she should state his/her name and occupation/affiliation and proceed with comments at the podium.

Information/Discussion Items

1. Board of Trustees Handbook
2. Strategic Planning Goals
 - Pedro Avila, Director of Institutional Effectiveness, Planning and Web Services
3. Early Retirement Incentive Proposal for administrative, management and confidential employees
4. West Hills College Foundation Update

Lunch

5. Budget
 - GASB 45 Investment

- Farm of the Future
- Wellness Centers (Coalinga and Lemoore)

6. Facilities Report

- Chris Addington, District Architect

Adjournment - 4:00 p.m.