



AGENDA OF THE MEETING OF THE GOVERNING BOARD

ANNUAL BOARD RETREAT

Friday & Saturday – February 3 & 4, 2012

**Location: Harris Ranch Inn & Restaurant – North Ballroom
Interstate 5 and Highway 198 – Coalinga, CA 93210**

Time: 8:30 am

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 9900 Cody Street, Coalinga, CA 93210 during normal business hours.



I. Call to Order/Open Session

- Flag Salute
- Introduction of Guests
- Public Comments

This time has been reserved for the public to comment on non-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.

II. Information/Discussion Items

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| 8:30 – 8:45 am | ➤ Welcome and Opening Remarks |
| 8:45 – 9:45 am | ➤ Reflections on the West Hills Community College District |
| 9:45 – 10:45 am | ➤ Book Discussion
<i>That Used To Be Us – How America Fell Behind In The World It Invented and How We Can Come Back</i> , Thomas L. Friedman and Michael Mandelbaum |
| 10:45 -11:15 am | ➤ Accreditation Follow Up Report Review (First Reading) <ul style="list-style-type: none">○ West Hills College Coalinga○ West Hills College Lemoore |

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- 11:15 – 11:45 am ➤ Board/District Score Card
 - 11:45 am – 12:00 noon ➤ Website Redesign
 - 12:00 noon **Lunch Break**
 - 1:00 – 2:00 pm ➤ Facilities Update
 - SFID Balances
 - Outstanding Projects
 - State Approved Projects
 - 2:00 – 2:30 pm ➤ New Markets Tax Credit (NMTC) Program
 - 2:30 – 3:00 pm ➤ Lemoore Impact Study
 - 3:00 – 3:30 pm ➤ Closing the Gap Progress/Update
 - 3:30 – 3:45 pm ➤ Educational Planning and Degree Audit Demonstration

III. Adjournment

4:00 pm

At this time the Board of Trustees will adjourn the retreat for the day. The retreat will reconvene at 8:30 am on Saturday, February 4, 2012 in the Belmont Conference Room.



Saturday – February 4, 2012

8:30 am – 12:00 noon

**Harris Ranch Inn & Restaurant, Belmont Conference Room
Coalinga, California**

I. Call to Order/Open Session

II. Information/Discussion Items

- 8:30 – 10:00 am ➤ Board of Trustees Self Evaluation
- 10:00 – 10:30 am ➤ GASB 45 Actuarial Study
- 10:30 – 11:00 am ➤ 80th Year Celebration Activities
- 11:00 am – 12:00 noon ➤ Closing Comments

III. Adjournment

12:00 noon

At this time the Board of Trustees will adjourn the retreat.