



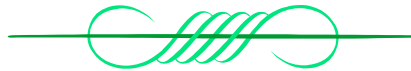
AGENDA OF THE MEETING OF THE GOVERNING BOARD

ANNUAL BOARD RETREAT

Friday - February 4, 2005

Location: Harris Ranch, Belmont Conference Room
Interstate 5 & Highway 198 - Coalinga, California 93210

Time: 8:30 a.m.



NO ACTION WILL BE TAKEN AT THIS MEETING

I. 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.

II. Action Item

- FS-30** Consideration of agreement for sale of farm property
FS-31 Consideration of bid award for ATM project
FS-32 Consideration of agreement between St. Paul Surety Company and West Hills Community College District for completion of Phase 2B and Child Development Center projects at West Hills College Lemoore.

III. Information/Discussion Items

1. College Reports
 - West Hills College Coalinga - Dr. Anthony Tricoli, President
 - West Hills College Lemoore - Mr. Don Warkentin, Interim President
2. Discussion of General Obligation Bonds

3. Chancellor's Report
 - Board of Trustees Code of Ethics/Standards of Practice
 - Job Descriptions
 - Board of Trustees
 - Individual Trustee
 - Board of Trustees Self Evaluation Procedure

4. Board Workshop: How to Respond to Personnel Issues – Presented by Mr. Joe Zampi, Legal Counsel

IV. Adjournment

4:30 p.m.