



Board of Directors
9800 Cody Street
Coalinga, CA 93210
559.934.2134

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

August 20, 2014
10 a.m.

Harris Ranch Inn & Restaurant
Belmont Room
24505 W. Doris Avenue
Coalinga, CA 93210

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

Due to the presence of two members of the West Hills Community College District Board of Trustees on the Foundation's Board of Directors and the potential presence of former Foundation Board members who are also elected members of the District's Board of Trustees, there is the potential for a quorum of Trustee members, however, no Board of Trustees matters or business will be discussed or acted upon by the Trustees present at this meeting of the Foundation Board of Directors.

1. Call to Order

10:00-10:05 a.m.

- 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 Directors, he/she should state his/her name and occupation/affiliation and proceed with comments.

2. Committee Reports -

10:05-10:30 a.m.

- A. West Hills Community College Foundation Portfolio Report
- B. Foundation for California Community Colleges Scholarship Endowment Fund Annual Financial Statement for WHCC and WHCL.

- C. WHC Foundation Budget Status All Accounts February 2014
- D. WHC Foundation Budget Status All Accounts March 2014
- E. WHC Foundation Budget Status All Accounts April 2014
- F. WHC Foundation Budget Status All Accounts May 2014
- G. WHC Foundation Budget Status All Accounts June 2014
- H. WHC Foundation MAA Accounts Only Budget Status February 2014
- I. WHC Foundation MAA Accounts Only Budget Status March 2014
- J. WHC Foundation MAA Accounts Only Budget Status April 2014
- K. WHC Foundation MAA Accounts Only Budget Status May 2014
- L. WHC Foundation MAA Accounts Only Budget Status June 2014
- M. WHC Foundation Warrants – March 12, 2014 to July 21, 2014
- N. WHC Foundation Budget Unrestricted Operations July 1, 2014 – June 30, 2015

3. Action Items - 10:30-11:00 p.m.

- A. Consideration of Minutes of March 19, 2014
- B. Consideration of Phil Larson as member of foundation board of directors
- C. Consideration of proposed revisions of the WHCCF Bylaws to allow quarterly rather than bi-monthly meetings
- D. Formation of nomination committee
- E. Consideration of resolution authorizing segmentation of investment accounts
- F. Consideration of the 2014-2015 Proposed Foundation Board meeting schedule

4. West Hills College Coalinga and North District Center, Firebaugh – Dr. Carole Goldsmith, President 11:00-11:15

5. West Hills College Lemoore – Don Warkentin, President 11:15-11:30

6. Chancellor Reports - Dr. Frank Gornick 11:30-11:45

7. Executive Director Report – Frances Squire 11:45-12:00 p.m.

- A. Revenues and Expenses for the Foundation Golf Tournament

8. Announcements and Upcoming Events

9. Board of Directors Comments and Requests

10. Adjournment