



**WEST HILLS
COMMUNITY
COLLEGE**

FOUNDATION

Board of Directors

9800 Cody Street
Coalinga, CA 93210
559.934.2134

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

**November 4, 2015
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. WHC Foundation Budget Status
- C. WHC Foundation Warrants

3. Action Items -

10:30-11:00 p.m.

- A. Consideration of Minutes of August 19, 2015 minutes
- B. Consideration of Foundation board meeting schedule for 2015-2016
- C. Consideration of Foundation Budget for 2015-2016
- D. Consideration of Jeff Garcia as an affiliate member of the Foundation Board of Directors

4. College/District Reports

11:00 am – 12:00 noon

- A. West Hills College Lemoore – Mr. Don Warkentin, President (11:00 – 11:15 am)
- B. West Hills College Coalinga and North District Center, Firebaugh – Dr. Carole Goldsmith, President (11:15 – 11:30 am)
- C.
- D. West Hills Community College District – Dr. Frank Gornick, Chancellor (11:30 – 11:45 am)
- E. West Hills Community College Foundation – Ms. Frances Squire, Executive Director (11:45 am – 12:00 noon)

5. Announcements and Upcoming Events

6. Board of Directors Comments and Requests

7. Adjournment