



Board of Directors
9800 Cody Street
Coalinga, CA 93210
559.934.2134

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

**November 13, 2013
10 a.m.**

**West Hills Community College
North District Center
11551 Ninth Street
Room # 35
Firebaugh, CA 93622**

Or

Teleconference and Video Conference at the following locations:

**Teleconference Call Dial-in numbers:
Land-line users: 1-888-450-4821
Cell phone users: 1-719-785-4469
At the prompt enter the pass code: 310929**

**West Hills College Lemoore
555 College Ave.
Room 124
Lemoore, CA 93245**

**West Hills College Coalinga
300 Cherry Lane
Building R / Room 10
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. David Ivarie and Mike Urner Financial
- B. WHC Foundation Budget Status All Accounts August 2013
- C. WHC Foundation Budget Status All Accounts September 2013
- D. WHC Foundation MAA Accounts Only Budget Status August 2013
- E. WHC Foundation MAA Accounts Only Budget Status September 2013
- F. WHC Foundation Warrants – August 21 through October 23, 2013

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

- A. Consideration of Minutes of September 11, 2013 board meeting
- B. Consideration of WHC Foundation Audit Report Year End June 2013
- C. Review of Policy & Procedure – *Gift Acceptance Policy*
- D. Review of Policy & Procedure – *Whistleblower Policy*
- E. Review of Policy & Procedure – *Executive Compensation Policy Resolution*

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.**

8. Announcements and Upcoming Events

9. Board of Directors Comments and Requests

10. Adjournment