



Board of Directors
9800 Cody Street
Coalinga, CA 93210
559.934.2134

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

March 19, 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. David Ivarie and Mike Urner Financial
- B. WHC Foundation Budget Status All Accounts December 2013
- C. WHC Foundation Budget Status All Accounts January 2014

- D.WHC Foundation MAA Accounts Only Budget Status December 2013
- E.WHC Foundation MAA Accounts Only Budget Status January 2014
- F.WHC Foundation Warrants – January 10, 2014 – March 5, 2014

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

- A. Consideration of Minutes of January 22, 2014
- B. Review of Policy & Procedure – *Liquidation and Dissolving Dormant Funds*
- C. Consideration of William Bourdeau as member of foundation board of directors

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.
TEAM Teach Report--James Preston, WHCL**

8. Announcements and Upcoming Events

- WHCC Rodeo, March 21 & 22, rodeo grounds
- Essential Elements Series: The Very Last Drop: Managing Water and Food Production, March 27, Harris Ranch
- Alumnus of the Year applications due April 2
- West Hills College Coalinga Metric Century Bike Rally, April 12, WHCC
- WHCC Foundation President's Scholars Golf Tournament, May 5, 2014,– Kings Country Club

9. Board of Directors Comments and Requests

10. Adjournment