
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

**November 12, 2014
10:00 am**

**Harris Ranch Inn & Restaurant
Belmont Conference 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 9800 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 District 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 am

- A. Flag Salute
- B. Introduction of Guests
- C. Public Comments

*This time has been reserved for the public to comment on **non-agenda items**. If an individual wants to address the Board of Directors, he/she should state his/her name and occupation/affiliation and proceed with comments when recognized by the Board President. Individuals who want to comment on **agendized** items may do so after being recognized by the Board President and before Board discussion of the particular item during the meeting.*

2. Investment/Budget Reports

10:05 – 10:30 am

- A. Finance Committee Portfolio Report
- B. Budget Status Report, July 1 – September 30, 2014
- C. MAA Accounts Budget Status Report, July 1 – September 30, 2014

3. Action Items

10:30 – 11:00 am

- A. Consent Agenda
 - 1. Minutes
 - 2. Warrants
- B. Preliminary Audit Report
- C. Re-election of Foundation Community Directors

- Ms Katie Delano to serve an additional three-year term (to end in 2017)
- Ms Sharon Gordon to serve an additional three-year term (to end in 2017)
- Mr. David Silviera to serve an additional three-year term (to end in 2017)

4. College/District Reports

11:00 am – 12:00 noon

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

5. Announcements and Upcoming Events

- West Hills Community College Foundation Holiday Reception at the home of Dr. and Mrs. Frank Gornick: December 6, 2014
- Next Foundation Board Meeting: February 18, 2015

6. Board of Directors Comments and Requests

7. Adjournment