



**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**

**January 23, 2012**

**10 a.m.**

**West Hills Community College Coalinga Campus  
Building R  
10-A  
300 Cherry Lane  
Coalinga CA, 93210**

**And**

**West Hills College Lemoore  
Conference Room 124  
555 College Avenue  
Lemoore, CA 93245**

**Or**

**Teleconference Call**

**Conference call Dial-in number  
land-line users-1-888-886-3951  
Cell phone users-1-913-312-3202  
At the prompt enter the pass code: 882557**

*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. Presentations-**

A. Dr. Carole Goldsmith—C-6 Grant **10:05-10:20 a.m.**

B. Dr. Carole Goldsmith—WHCC Farm of the Future **10:20-10:35 a.m.**

**3. Campus Reports-**

A. Dr. Carole Goldsmith-WHC Coalinga **10:35-10:45 a.m.**

B. Don Warkentin- WHC Lemoore **10:45-10:55 a.m.**

**4. Chancellor's Report-Dr. Frank Gornick** **10:55-11:05 a.m.**

**5. Executive Director's Report-Frances Squire** **11:05-11:15 a.m.**

**6. Committee reports-** **11:15-11:30 a.m.**

A. Investment and Finance (including introduction of new finance advisors Mike Urner (in person), Wells Fargo, and David Ivarie (by phone), Morgan Stanley

**7. Action Items** **11:30-12:00 p.m.**

- A. Minutes of the Nov. 7, 2012, board meeting
- B. Resignation of Leonard Falter from foundation board
- C. Election of vice president
- D. Election of chief financial officer/treasurer
- E. Election of secretary
- F. Bylaws revision (Sections 1.2 & 1.3)
- G. Statement of Investment Policy, Objectives and Guidelines revisions
- H. 2011-2012 Audit—Bill Williams, Vavrinek, Trine, Day & Co., LLP
- I. Liquidation and Dissolving Dormant Funds Policy
- J. Cathy Barabe Student Engagement Award

K. Robert "Bob" Clement Athletic Achievement Award

L. Request by Andres Zamudio for financial support to present at the Western Social Science Association Latin American Section conference in Denver April 10-13, 2013.

## **8. Announcements and Upcoming Events**

- Welcome reception for Dr. Carole Goldsmith, president, WHCC, Jan. 30, 2013, 300 Cherry Ave., Administration Building
- Welborn Wellness Center dedication Feb. 14, 2013, noon, WHCC
- Ag Science Facilities/Rodeo dedication April 4, 2013, 518 Gale Ave., Coalinga
- Next meeting March 13, 2013, West Hills College Lemoore

## **9. Board of Directors Comments and Requests**

## **10. Adjournment**