



Board of Directors
9800 Cody Street
Coalinga, CA 93210
559.934.2134



AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

June 5, 2013

10 a.m.

**Harris Ranch
North Ballroom
24505 W. Dorris Avenue
Coalinga, CA 93210**

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: 441194**

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. Campus Reports-

A. Dr. Carole Goldsmith-WHC Coalinga **10:05-10:20 a.m.**

B. Don Warkentin- WHC Lemoore **10:20-10:35 a.m.**

4. Chancellor's Report-Dr. Frank Gornick **10:35-10:50 a.m.**

5. Executive Director's Report-Frances Squire **10:50-11:05 a.m.**

A. From Amy Eisenstein, Tri Point Fundraising

B. Report on President Scholars Program

6. Committee reports- **11:05-11:30 a.m.**

A. West Hills Community College Foundation Quarterly Portfolio Report
January 2013-March 2013- David Ivarie and Mike Urner

B. Warrants March 12, 2013-May 13, 2013

C. WHC Foundation Budget Status All Accounts 02/28/13

D. WHC Foundation Budget Status All Accounts 03/31/13

E. WHC Foundation Budget Status All Accounts 04/30/13

F. WHC Foundation MAA Accounts Only Budget Status 02/28/13

G. WHC Foundation MAA Accounts Only Budget Status 03/31/13

H. WHC Foundation MAA Accounts Only Budget Status 04/30/13

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

A. Minutes of March13, 2013

B. Consideration of Golf Tournament Sale

C. Consideration that the President Scholar's Endowment Account be established

D. Consideration that the gift from the estate of Dixie and Brian Welborn be directed to the President's Scholars Endowment Account.

E. Consideration of the foundation Unrestricted Operations Account budget for 2013-2014

F. Formation of nominating committee

8. Announcements and Upcoming Event

A. West Hills Community College July 10, 2013 meeting *canceled*

9. Board of Directors Comments and Requests

10. Adjournment