



**Board of Directors**  
9800 Cody Street  
Coalinga, CA 93210  
559.934.2134



**AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS**

**March 13, 2013**

**10 a.m.**

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

**And**

**West Hills Community College District Office Conference Room  
9800 Cody Street  
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: 295308**

*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.**

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

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

A. Minutes of January 23, 2013

B. Liquidation and Dissolving Dormant Funds Policy

C. Consideration of Fred Harrell as a Foundation Board Community Director

**8. Announcements and Upcoming Events**

- Next meeting June 5, 2013, Harris Ranch, North Ball Room

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

**10. Adjournment**