

WEST HILLS COMMUNITY COLLEGE FOUNDATION
9900 Cody St.
Coalinga, CA 93210

AGENDA OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 14, 2009

10 a.m.

West Hills Community College District Office Board Room
9900 Cody Street
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.

1. Call to Order

- 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. Election of 2009-2010 Officers

3. Interim Executive Director's Report-Dr. Rick Post

4. Chancellor's Report-Dr. Frank Gornick

5. Campus Reports-

- A. Dr. Willard Lewallen-WHC Coalinga
- B. Don Warkentin- WHC Lemoore

6. Len Falter CFO, Financial Report

- A. Expense Report – July 1, 2009 – September 30, 2009
- B. Auditors' Final Report – December 31, 2008 and 2007

7. Action Items

- A. Approval of Minutes
 - (1) Regular Board meeting June 17, 2009
 - (2) Special Board meeting July 15, 2009
 - (3) Special Board meeting August 20, 2009
 - (4) Annual Board meeting September 16, 2009
- B. Consideration of Sharon Gordon as a member of the Foundation Board of Directors. This is a three year term.
- C. Consideration of Laura Mendes Moore as a member of the Foundation Board of Directors. This is a three year term.
- D. Consideration of change in Kings Country Club authorized user.

- E. Consideration of proposed 2009-2010 Statement of Investment Policy, Objectives and Guidelines.
- F. Consideration of Donor Bill of Rights – Assn. of Fundraising Professionals
- G. Consideration of Board member job description - CRD

8. Special report – Farm of the Future – Dr. Willard Lewallen

9. Announcements

- A. WHC Coalinga Athletic Hall of Fame Celebration – October 31, 2009
- B. Regular Board meeting November 18, 2009 10 a.m. District Boardroom

10. Member comments and requests

11. Adjournment