



Board of Directors
9800 Cody Street
Coalinga, CA 93210
559.934.2134



AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

September 11, 2013

10 a.m.

**West Hills Community College
District Office Board Room
9900 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: 815781**

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. West Hills Community College Welding Program
- B. EECU comments
- C. President Scholars Update
- 6. Committee reports-** **11:05- 11:30 a.m.**
- A. David Ivarie and Mike Urner Financial
- B. Warrants- May 14 through August 20, 2013
- C. WHC Foundation Budget Status All Accounts May 2013
- D. WHC Foundation Budget Status All Accounts June 2013
- E. WHC Foundation Budget Status All Accounts July 2013
- F. WHC Foundation MAA Accounts Only Budget Status May 2013
- G. WHC Foundation MAA Accounts Only Budget Status June 2013
- H. WHC Foundation MAA Accounts Only Budget Status July 2013
- 7. Action Items** **11:30-12:00 p.m.**
- A. Consideration of Minutes of June 5, 2013 board meeting
- B. Consideration of the WHCCF Board meeting calendar 2013-2014
- C. Consideration of Community Director Ted Frame's resignation from the foundation board.
- D. Consideration of affiliate status of Ted Frame
- E. Consideration of Foundation President Don Forth's resignation from the foundation board
- F. Consideration of affiliate status of Don Forth

G. Consideration of the WHCCF Board of Directors election of officers

8. Announcements and Upcoming Event

A. West Hills Community College Foundation Holiday Reception, Harris Ranch
December 1, 2013 at 2:00 p.m.

9. Board of Directors Comments and Requests

10. Adjournment