



Wednesday, February 8, 2017
Agenda of the Regular Meeting of the West Hills Community College
Foundation Board of Directors

Harris Ranch Inn & Restaurant
Belmont Room
10:00 am - 12:00 pm

1. Call to Order

- A. Flag Salute
- B. Introduction of Guests
- C. Public Comments

2. Committee Reports

- A. WHC Foundation Budget Status
- B. West Hills Community College Foundation Portfolio Report

3. Consent Agenda

- A. Minutes - November 9, 2016
- B. WHC Foundation Warrants

4. Action Items

- A. Board of Directors Resignation - David Silviera
- B. Board of Directors Affiliate Supporter Appointment - David Silviera
- C. Foundation Audit

5. Non-Action Items

- A. Mission and Vision Statements

6. College/District Reports

- A. West Hills College Lemoore - Dr. Kristin Clark, President
- B. West Hills College Coalinga and North District Center, Firebaugh - Ms. Brenda Thames, President
- C. West Hills Community College District - Dr. Frank Gornick, Chancellor
- D. West Hills Community College Foundation - Ms. Frances Squire, Executive Director

7. Announcements and Upcoming Events

- A. Announcement of Next Board of Directors Meeting: May 10, 2017

8. Board of Directors Comments and Requests

- A. Board of Directors Comments and Requests

9. Adjournment
