



Board of Directors
9800 Cody Street
Coalinga, CA 93210
559.934.2134

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

May 13, 2015
10 a.m.

Harris Ranch Inn & Restaurant
Belmont Room
24505 W. Doris Avenue
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.

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. Committee Reports - 10:05-10:30 a.m.

- A. West Hills Community College Foundation Portfolio Report
- B. WHC Foundation Budget Status All Accounts January 2015
- C. WHC Foundation Budget Status All Accounts February 2015
- D. WHC Foundation Budget Status All Accounts March 2015
- E. WHC Foundation MAA Accounts Only Budget Status January 2015
- F. WHC Foundation MAA Accounts Only Budget Status February 2015

- G. WHC Foundation MAA Accounts Only Budget Status March 2015
- H. WHC Foundation Warrants –February 10, 2015-April 29, 2015

3. Action Items - 10:30-11:00 p.m.

- A. Consideration of Minutes of February 18, 2015
- B. Consideration of change to *Statement of Investment Policy, Objectives and Guidelines*
- C. Consideration of Resolution Authorizing Segmentation of Investment Accounts (current operating cash/funds available for investment)

4. College/District Reports 11:00 am – 12:00 noon

- A. West Hills College Coalinga and North District Center, Firebaugh – Dr. Carole Goldsmith, President (11:00 – 11:15 am)
- B. West Hills College Lemoore – Mr. Don Warkentin, President (11:15 – 11:30 am)
- C. West Hills Community College District – Dr. Frank Gornick, Chancellor (11:30 – 11:45 am)
- D. West Hills Community College Foundation – Ms. Frances Squire, Executive Director (11:45 am – 12:00 noon)

5. Announcements and Upcoming Events

- WHCL graduation-Thursday, May 21, 2015 6:30 p.m.
- WHCC graduation-Friday, May 22, 2015 6:30 p.m.

6. Board of Directors Comments and Requests

7. Adjournment