



Board of Directors
9800 Cody Street
Coalinga, CA 93210
559.934.2134

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

November 9, 2016
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
- C. WHC Foundation Warrants

3. Action Items -

10:30-11:00 p.m.

- A. Consideration of Minutes of August 31, 2016, Meeting
- B. Consideration of proposed changes to Statement of Investment Policy
- C. Consideration of election of Kylee Henderson to the WHCC Foundation Board of Directors
- D. Consideration of election of Rosa Hernandez to the WHCC Foundation Board of Directors
- E. Consideration of the re-election of Ernie Drewry as a Foundation Board Member
- F. Consideration of the re-election of Laura Mendes Moore as a Foundation Board Member
- G. Consideration of the resignation of Fred Harrell from the Board of Directors
- H. Consideration of Fred Harrell as an Affiliate Member of the Foundation Board of Directors

4. College/District Reports

11:00 am – 12:00 noon

- A. West Hills College Lemoore – Dr. Kristin Clark, President (11:00 – 11:15 am)
- B. West Hills College Coalinga and North District Center, Firebaugh – Dr. Stuart Van Horn, Interim 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

- National Philanthropy Day luncheon with Valerie and Jon Keller being honored-tomorrow (November 10th)
- Foundation holiday reception at the Gornicks'- Saturday, December 10th
- Next foundation board meeting-February 8, 2017

6. Board of Directors Comments and Requests

7. Adjournment