

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

AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

November 18, 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. Interim Executive Director's Report-Dr. Rick Post

- A. Chevron awards – Engineering Scholars Program & Science and Math camps
Adam A. Alvidrez, Policy, Government & Public Affairs Representative

3. Chancellor's Report-Dr. Frank Gornick

4. Campus Reports-

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

5. Investment Committee Report-

- A. Summary of Investment Portfolio year-to-date-Jim Giordano, Vice President UBS
Financial Services

6. Len Falter CFO, Financial Report

- A. Balance Sheet as of June 30, 2009
- B. Auditors' Preliminary report- Period ending June 30, 2009.

7. Action Items

- A. Approval of Minutes
 - (1) Special Board meeting October 14,2009
- B. Consideration of Receipt of Sale of sixteen calves – Farm of the Future
- C. Consideration of Auditors Preliminary report- Period ending June 30, 2009

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8. Announcements

- A. Regular Board meeting on January 20, 2010
- B. West Hills Community College Foundation 14th Annual Golf Tournament Monday
May 10, 2010

9. Member comments and requests

10. Adjournment