



AGENDA OF THE MEETING OF THE GOVERNING BOARD

ANNUAL BOARD RETREAT

Friday - February 1, 2008

Location: Harris Ranch - Golden Gate Conference Room
Interstate 5 & Highway 198 - Coalinga, California 93210

Time: 8:30 a.m.



NO ACTION WILL BE TAKEN AT THIS MEETING

Open Session / Call to Order

- Introduction of Guests
- Public Comments

This time has been reserved for the public to comment on agenda items. If an individual wishes to address the Board of Trustees, he/she should state his/her name and occupation/affiliation and proceed with comments at the podium.

Information/Discussion Items

1. Higher Education Marketing Presentation - Zachary Hall, Ed.D.
2. Bond Projects/Facilities Update - Kevin Cobb, AP Architects
3. SFID/Bond Discussion
 - Review Timelines

Lunch

4. West Hills Community College Foundation Report - Barbara Caganich, Executive Director
 - Update on Activities
 - Review of Feasibility Study

5. Basic Skills/ESL Presentation - Willard Lewallen, WHC Coalinga President; Don Warkentin, WHC Lemoore President
6. Board of Trustees Handbook
 - Review Draft Copy
 - Timeline for Approval
7. Board of Trustees Self Evaluation

Adjournment - 4:00 p.m.