

WEST HILLS COMMUNITY COLLEGE DISTRICT

Board of Trustees 9900 Cody Street Coalinga, CA 93210 (559) 934-2100

AGENDA OF THE MEETING OF THE GOVERNING BOARD

ANNUAL BOARD RETREAT

Friday – February 2, 2007

Location:Tachi Palace Hotel - Willow Conference Room, 1st Floor17225 Jersey Avenue - Lemoore, California 93245

Time: 8:45 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. Board of Trustees Handbook
- 2. Strategic Planning Goals
 - Pedro Avila, Director of Institutional Effectiveness, Planning and Web Services
- 3. Early Retirement Incentive Proposal for administrative, management and confidential employees
- 4. West Hills College Foundation Update

Lunch

- 5. Budget
 - GASB 45 Investment

- Farm of the Future
- Wellness Centers (Coalinga and Lemoore)
- 6. Facilities Report
 - Chris Addington, District Architect

Adjournment – 4:00 p.m.