



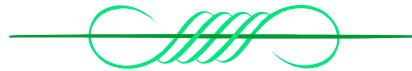
**AGENDA OF THE MEETING OF THE GOVERNING BOARD**

**ANNUAL BOARD RETREAT**

**Friday - February 4, 2005**

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

**Time: 8:30 a.m.**



**NO ACTION WILL BE TAKEN AT THIS MEETING**

**I. 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.*

**II. Action Item**

- FS-30** Consideration of agreement for sale of farm property  
**FS-31** Consideration of bid award for ATM project  
**FS-32** Consideration of agreement between St. Paul Surety Company and West Hills Community College District for completion of Phase 2B and Child Development Center projects at West Hills College Lemoore.

**III. Information/Discussion Items**

1. College Reports
  - West Hills College Coalinga - Dr. Anthony Tricoli, President
  - West Hills College Lemoore - Mr. Don Warkentin, Interim President
2. Discussion of General Obligation Bonds

3. Chancellor's Report
  - Board of Trustees Code of Ethics/Standards of Practice
  - Job Descriptions
    - Board of Trustees
    - Individual Trustee
  - Board of Trustees Self Evaluation Procedure
  
4. Board Workshop: How to Respond to Personnel Issues – Presented by Mr. Joe Zampi, Legal Counsel

**IV. Adjournment**

**4:30 p.m.**