



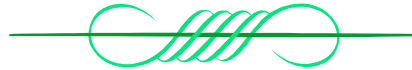
AGENDA OF THE MEETING OF THE GOVERNING BOARD

ANNUAL BOARD RETREAT

Friday - February 3, 2006

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. Information/Discussion Items

1. Facilities Report
 - Chris Addington, District Architect
2. Discussion of General Obligation Bond
 - Election Results
 - Next Steps
3. Review of Strategic Planning Report
4. Review of Function Mapping Document and Survey Results
5. Accreditation Update
 - West Hills College Coalinga - Anthony Tricoli, President
 - West Hills College Lemoore - Don Warkentin, President
6. Chancellor's Report
 - Organizational Charts
 - Board Policy and Administrative Procedure 2410, Policy and Administrative Procedure
 - Administrative Procedure 2745, Board Self Evaluation
7. Total Compensation Plan

III. Adjournment - 4:00 p.m.