

**TAFT COLLEGE FOUNDATION
BOARD OF DIRECTORS**

ANNUAL MEETING

June 26, 2013

1:30 p.m.

Taft College - Cougar Room
29 Emmons Park Dr., Taft CA 93268

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting held May 1, 2013
3. Renewal of Board Member Terms (see attachment)
4. Election of Officers for 2013-14
5. Financial Report
6. Investment Report - Ira/Jason Cohen
7. Report of the Foundation Director:
 - a) Introduction of new Board Member-Ray Scott
 - b) Update on West Kern Petroleum Summit
 - c) Review of WKCCD Naming Building Policy and Procedures (see attachment)
 - d) Special celebration of the 20th Anniversary of Dental Hygiene (Rib-Eye Alumni and Friends Cook-Out)
 - e) Committee Update on Foundation Team Building Retreat (Richard Chapman)
8. Report of the Superintendent/President
9. Tour of the TIL Independent Living Center

Upcoming Events to Remember

August 1	Foundation Team Building Board Retreat
September 28	Casino Night - Ag and Oil
October 17	4th Annual Taft College Alumni and Friends Rib Eye Cookout
October 18	West Kern Petroleum Summit - Innovation Powering California