Executive Compensation Policy Resolution number: WHCCF 7130

WHEREAS, the West Hills Community College Foundation, hereinafter Foundation, is a nonprofit public benefit corporation and is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes; and

WHEREAS, the Foundation is an auxiliary of the and operates solely pursuant to the authority provided to it by the West Hills Community College District, hereinafter District, which is a political subdivision of the State of California; and

WHEREAS, all members of the Foundation staff, including the Executive Director, are employees of the District and subject to all policies and administrative procedures adopted by the District; and

WHEREAS, the Internal Revenue Service under its 2009 revised tax reporting guidelines for filing IRS Form 990 requires that all nonprofit public benefit corporations have a policy governing and pertaining to Executive Compensation;

RESOLVED, That the Foundation hereby adopts District Board policy BP 7130, Compensation.

Approved by the WHCC Foundation Board of Directors March 17, 2010

Reviewed: November 13, 2013 with no changes.