



Board of Directors
9800 Cody Street
Coalinga, CA 93210
559.934.2134

**AGENDA OF THE INVESTMENT COMMITTEE
OF THE BOARD OF DIRECTORS**

Wednesday, November 13, 2013

9:00 a.m.

**West Hills Community College
North District Center
11551 Ninth Street
Room #35
Firebaugh, CA 93622**

or

Teleconference and Video Conference at the following locations:

Teleconference Call Dial-in numbers:

Land-line users: 1-888-450-4821

Cell phone users: 1-719-785-4469

At the prompt enter the pass code: 310929

**West Hills College Lemoore
555 College Ave.
Room 124
Lemoore, CA 93245**

**West Hills College Coalinga
300 Cherry Lane
Building R / Room 10
Coalinga, CA 93210**

Any writings or documents that are public records and are provided to a majority of the Board of Directors regarding an open session item on this agenda will be made available for public inspection in the West Hills Community College Foundation office located at 9900 Cody Street, Coalinga, CA 93210 during normal business hours.

1. Call to Order

- Flag Salute
- Introduction of Guests
- Public Comments

This time has been reserved for the public to comment on non-agenda items. If an individual wishes to address the Board of Directors, he/she should state his/her name and occupation/affiliation and proceed with comments.

2. Presentations:

- A. West Hills Community College Foundation Portfolio Report
David Ivarie and Mike Urner

3. Action Items:

- A. Minutes of September 11, 2013

4. Announcements

5. Members comments and requests

6. Adjournment