



**Board of Directors**  
9800 Cody Street  
Coalinga, CA 93210  
559.934.2134

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

**January 22, 2014**

**9:00 a.m.**

**Harris Ranch Inn & Restaurant  
Belmont Room  
24505 W. Doris Avenue  
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 November 13, 2013

- 4. Announcements**
- 5. Members comments and requests**
- 6. Adjournment**