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

**November 12, 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 9800 Cody Street, Coalinga, CA 93210 during normal business hours.

Due to the presence of two members of the West Hills Community College District Board of Trustees on the Foundation's Board of Directors and the potential presence of former Foundation Board members who are also elected members of the District's Board of Trustees, there is the potential for a quorum of Trustee members; however, no District Board of Trustees matters or business will be discussed or acted upon by the Trustees present at this meeting of the Foundation Board of Directors.

1. Call to Order

- A. Flag Salute
- B. Introduction of Guests
- C. Public Comments

*This time has been reserved for the public to comment on **non-agenda items**. If an individual wants to address the Board of Directors, he/she should state his/her name and occupation/affiliation and proceed with comments when recognized by the Board President. Individuals who want to comment on **agendized** items may do so after being recognized by the Board President and before Board discussion of the particular item during the meeting.*

2. Investment/Budget Reports

- A. Finance Committee Portfolio Report
- B. Budget Status Report
- C. MAA Accounts Budget Status Report

3. Action Items

- A. Consent Agenda
 - 1. Minutes
 - 2. Warrants

B. June 30, 2014 WHCC Foundation Audit

4. Announcements and Upcoming Events

- Next Foundation Board Meeting: February 18, 2015
- WHCC Foundation Holiday Reception at the home of Dr. and Mrs. Frank Gornick, December 6, 2014

5. Board of Directors Comments and Requests

6. Adjournment