



Board of Directors
9800 Cody Street
Coalinga, CA 93210
559.934.2134

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

**May 13, 2015
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/Mike Urner

3. Action Items

- A. Consideration of Minutes of February 18, 2015
- B. Consideration of Resolution Authorizing Segmentation of Investment Accounts (current operating cash/funds available for investment)
- C. Consideration of revisions to Statement of Investment Policy, Objectives and Guidelines

4. Announcements

5. Members comments and requests

6. Adjournment