

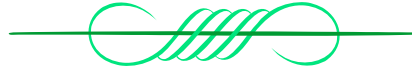


WEST HILLS COMMUNITY COLLEGE DISTRICT  
FINANCING CORPORATION  
9900 Cody Street  
Coalinga, CA 93210  
(559) 934-2100

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## MINUTES OF THE REGULAR MEETING OF THE FINANCING CORPORATION

September 23, 2008



### **OPEN SESSION / CALL TO ORDER**

President McKean called the meeting of the Financing Corporation to order at 2:32 p.m.

Financing Corporation

Board of Directors present:

Bill Henry

Jeff Levinson

Edna Ivans

Jack Minnite

Steve Cantu

Board of Directors absent:

Mark McKean

Nina Oxborrow

### **Introduction of Guests**

There were no guests introduced at this time.

### **Public Comments**

There were no public comments made at this time.

### **FINANCING CORPORATION REPORTS AND ACTION**

**FC-12**      Minutes – The minutes of the August 26, 2008 meeting of the Financing Corporation were approved on a motion by Trustee Ivans, seconded by Trustee Minnite, and carried unanimously.

**FC-13**      COP Expenses and Investment Analysis – The COP Expenses and Investment Analysis was reviewed by Mr. Ken Stoppenbrink.

**FC-14**      Investments Balance Sheet – Mr. Stoppenbrink discussed the Financing Corporation investments balance sheet.

**FC-15**      Certificates of Participation 2008 Refunding – Mr. Stoppenbrink discussed the Certificates of Participation (COP) 2008 Refunding activity report and summarized the income and expenses to date.

**ADJOURNMENT**

There being no further business before the Financing Corporation Board, the meeting was adjourned at 2:40 p.m.

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Nina Oxborrow  
Secretary of the Financing Corporation

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