

# WEST HILLS COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION

9900 Cody Street Coalinga, CA 93210 (559) 934-2100

#### MINUTES OF THE REGULAR MEETING OF THE FINANCING CORPORATION

November 20, 2007



### OPEN SESSION / CALL TO ORDER

President McKean called the meeting of the Financing Corporation to order at 3:09 p.m.

Financing Corporation

Board of Directors present:

Mark McKean

Bill Henry

Nina Oxborrow

Jeff Levinson

Edna Ivans

Jack Minnite

Steve Cantu

#### **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-18 <u>Minutes</u> – The minutes of the October 23, 2007 meeting of the Financing Corporation were approved on a motion by Trustee Minnite, seconded by Trustee Levinson, and carried unanimously.

FC-19 GIC Investment Summary – The GIC Investment Summary was reviewed by Mr. Ken Stoppenbrink.

- FC-20 <u>Certificates of Participation Activity, Issuance #1</u> Mr. Stoppenbrink discussed the Certificates of Participation (COP), Issuance #1 activity report and summarized the income and expenses to date.
- FC-21 <u>Certificates of Participation Activity, Issuance #2</u> Mr. Stoppenbrink discussed the Certificates of Participation (COP), Issuance #2 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 3:18 p.m.

Nina Oxborrow Secretary of the Financing Corporation