

San Mateo County Community Colleges Educational Housing Corporation
Board of Directors | Regular Meeting
January 23, 2018 | 3:00 p.m.
SMCCCD District Office | Board Room | 3401 CSM Drive, San Mateo, CA 94402

Notice about Public Participation at Board Meetings: The Housing Corporation Board welcomes public discussion. The public's comments on agenda items will be taken at the time the item is discussed by the Board. To comment on items not on the agenda, members of the public can speak under the agenda item titled "Public Comment." Normally, no more than 20 minutes will be allocated for this section of the agenda. No response on behalf of the Board will be given at this time and Board action is not permitted on items presented under this agenda item.

CLOSED SESSION AGENDA

- I. Call to Order**
- II. Announcement of Closed Session Items for Discussion:**
 - a. Discussion of Pending Litigation: San Mateo Community College District vs. Segue Construction Co., Case # CIV534343
- III. Public Comments on Closed Session Items Only**
- IV. Recess to Closed Session**
- V. Reconvene to Public Session**

PUBLIC SESSION AGENDA

- I. Call To Order and Roll Call**
- II. Public Comments on Non-Agenda Items**
- III. Approve Minutes from September 20, 2017 Meeting (*Enclosure #01*)**
- IV. Action Items**
 - a. Review Financial Statements/Information Ending December 31, 2017 (*Enclosure #02*)
 - i. Revised Budget and Second Quarter Financials for College Vista (*Enclosure #02A*)
 - ii. Revised Budget and Second Quarter Financials for CañadaVista (*Enclosure #02B*)
 - b. Trower Reserve Study – College Vista (*Enclosure #03*)
 - c. Policy Issue: Impacts of Employment Status (*Enclosure #04*)
- V. Informational Reports**
 - a. Skyline College Housing Development Update (*verbal*)
 - b. Board Membership Update (*verbal*)
- VI. Board Members' Comments and/or Requests for Future Agenda Items**
- VII. Adjourn**