

**MISSION-WEST VALLEY LAND CORPORATION
BOARD OF DIRECTORS**

(It is noted that all members of the Board of Trustees of the West Valley-Mission Community College District are members of this Board and all or a majority of the Trustees may be in attendance at this meeting)

NOTICE OF REGULAR MEETING and AGENDA

February 15, 2011

5:00 p.m.

Student Center, Room 217

Mission College

Santa Clara, California

(Trustee Stampolis may participate via telephone from the Marriott Wardman Park, Lobby Bar, 2660 Woodley Road NW, Washington, DC, 20008.)

1. **Call to order/Roll Call**
2. **Approval of the order of the agenda**
3. **Oral communications from the public on items not listed elsewhere on the agenda**
4. **Approval of the minutes of the meeting of January 18, 2011**
5. **Executive Director's (ED) Report**

This item may include a report on matters not noticed elsewhere on the agenda. The report may include information regarding the status of ground tenants, burrowing owls, construction and/or the general business of the Land Corporation.

6. **Closed Session discussion and possible direction to negotiators**

Negotiations with QTS, LLC, regarding issues associated with its contemplated improvements to the site, a possible change in use of the site, and other development plans pursuant to certain terms of the ground lease

Property: 2805-2807 Mission College Blvd.

Negotiators: Mark Perlberger and Alan Gennis

Negotiating Parties: QTS and the Land Corporation

7. Report of actions taken in closed session

This item may include a report of actions taken in closed session as described above.

8. Review, consideration and possible action to accept the Statement of Revenues, Expenditures and Net Assets of the Land Corporation as of January 31, 2011

This item may include review, consideration and possible action to accept the Statement of Revenues, Expenditures and Net Assets of the Land Corporation as of January 31, 2011.

9. Report and update on the District-wide marketing project

This item may include a presentation on the District-wide marketing project funded by the Land Corporation.

10. Director's Reports

11. Adjournment