

**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**

**May 17, 2011**

**5:00 p.m.**

Board Room

West Valley College

Saratoga, California

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 April 19, 2011**
5. **Executive Director's 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. **Notice, information and discussion regarding the upcoming expiration of the Executive Director's contract and the possible decision to renew or extend the contract**

This item may include discussion regarding an amendment to the Executive Director's contract, upon certain terms and conditions likely including extending the term for an additional year.

7. **Presentation to the Board and possible acceptance by the Board of the Land Corporation's 2009 tax return, as filed**

This item may include presentation of the Land Corporation's most recent tax return to the Board and its acceptance thereof.

8. **Review, consideration and possible action to accept the Statement of Revenues, Expenditures and Net Assets of the Land Corporation as of April 30, 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 April 30, 2011.

9. **Review, consideration and possible action to approve funding for Scheduled Maintenance in Land Corporation fiscal year 2011-2012**

This item includes a request for funding of Scheduled Maintenance in the total amount of \$400,000.

10. **Review and status report to be presented by the District on the Special Projects On-going approved by the Land Corporation on May 18, 2010**

This item includes a presentation by District staff on the status of all Special Projects On-going as approved by the Land Corporation on May 18, 2010.

11. **Presentation of information concerning the status of the Land Corporation's relationship with outside counsel, Coblenz, Patch, Duffy & Bass LLP, as requested by Director Stampolis**

This item may include discussion and presentation by staff of information concerning the Land Corporation's legal counsel: Coblenz, Patch, Duffy & Bass LLP.

14. **Director's Reports**

15. **Adjournment**