

**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

June 21, 2011

5:00 p.m.

Student Center Room 217

Mission College

Santa Clara, 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 May 17, 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. **Review, consideration and possible action to extend the Executive Director's contract for an additional year**

This item may include review, consideration and possible action to extend the Executive Director's contract term for an additional year.

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

8. Review, consideration and possible action to approve an Operating Budget for the Land Corporation for the 2011-2012 fiscal year beginning July 1, 2011

This item may include review, consideration and possible action to approve an Operating Budget for the Land Corporation for the 2011-2012 fiscal year.

9. Receive presentation from Randy Lawson, College Brain Trust consultant, concerning the completed District-wide Strategic Plan Development Report

Receive presentation from Randy Lawson, College Brain Trust consultant, concerning the completed District-wide Strategic Plan Development report.

10. Director's Reports

11. Adjournment