

**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

January 17, 2012

5:00 p.m.

Campus Center Room 219

Mission College

Santa Clara, California

1. **Call to order/Roll Call**
2. **Approval of the order of the agenda**
3. **Election of Corporate Officers to serve for 2012**

This item may include election of individuals to serve as President, Vice President, Secretary and Treasurer for the calendar year.

4. **Oral communications from the public on items not listed elsewhere on the agenda**
5. **Approval of the minutes of the meeting of November 15, 2011**
6. **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.

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

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

9. **Review, consideration and possible action to amend the current Land Corporation budget and to approve the transfer of \$4,500,000. to the District to be placed in a restricted account to provide funding for architectural, planning and construction program management and other related services stemming from specific future construction projects on the District's 2012 Bond Planning list of projects as described in the attachment hereto**

This item may include action as describe above.

10. **Review, consideration and possible action to amend the current Land Corporation budget to include funding to backfill the District's fiscal year 2011-2012 budget in the amount of \$1,560,472 consistent with the information attached hereto**

This item may include action as described above.

11. **A report on the status of Special Projects ongoing as to their funds expended to date and completion status**

This item may include a presentation by the Vice Chancellor.

12. **Report on the current performance, results and audit results of the Advancement Foundation's efforts in administering the Endowment Funds provided by the Land Corporation**

This item may include a presentation by Mr. Rob Fernandez.

13. **Director's Reports**

14. **Adjournment**