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
April 17, 2012
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 March 20, 2012**

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 accept the Statement of Revenues, Expenditures and Net Assets of the Land Corporation as of March 31, 2012**

   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 March 31, 2012.

7. **Review, consideration and possible action to authorize the Executive Director to execute on the Land Corporation's behalf a contract with Vavrinek, Trine, Day & Co., LLP for the performance of an audit of the fiscal year-end financials dated June 30, 2012**

   This item may include review, consideration and possible action as described above.

8. **A discussion about the make-up of the Corporation's Board of Directors**

   This item is placed on the agenda at the request of Director Stampolis for discussion.

9. **A discussion about the Land Corporation considering means of increasing its annual earnings by investing a portion of its reserves differently than currently deployed.**

   This item is place on the agenda at the request of President Heimlich for discussion.

10. **Director's Reports**

11. **Adjournment**