

San Mateo County Community Colleges Educational Housing Corporation
Board of Directors | Regular Meeting
September 20, 2017 | 2:30 p.m.
Cañada Vista Club House | 3 Olive Court | Redwood City, CA

Notice about Public Participation at Board Meetings: The Housing Corporation Board welcomes public discussion. The public's comments on agenda items will be taken at the time the item is discussed by the Board. To comment on items not on the agenda, members of the public can speak under the agenda item titled "Public Comment." Normally, no more than 20 minutes will be allocated for this section of the agenda. No response on behalf of the Board will be given at this time and Board action is not permitted on items presented under this agenda item.

CLOSED SESSION AGENDA

- I. Call to Order**
- II. Announcement of Closed Session Items for Discussion:**
 - a. Discussion of Pending Litigation: San Mateo Community College District vs. Segue Construction Co., Case # CIV534343
- III. Public Comments on Closed Session Items Only**
- IV. Recess to Closed Session**
- V. Reconvene to Public Session**

PUBLIC SESSION AGENDA

- I. Call To Order and Roll Call**
- II. Public Comments on Non-Agenda Items**
- III. Approve Minutes from June 7, 2017 Meeting (*Enclosure #01*)**
- IV. Action Items**
 - a. Rental Increase Recommendation (*Enclosure #02*)
 - b. Policy Issue: Part-time, classified employees (*Enclosure #03*)
- V. Discussion Items**
 - a. Review Financial Statements/Information Ending June 30, 2017 (*Enclosure #04*)
 - i. Year-end Financials for College Vista (*Enclosure #04A*)
 - ii. Year-end Financials for Cañada Vista (*Enclosure #04B*)
 - iii. Maintenance Reserves Balances (*Enclosure #04C*)
 - iv. Debt Payment Balances (*Enclosure #04D*)
 - b. Review of expected/planned resident turn-over (*Enclosure #05*)
 - c. Update from Ad-hoc Committee Discussing Mission/Values of Employee Housing Program
- VI. Informational Reports**
 - a. Skyline College Housing Development Update
- VII. Board Members' Comments and/or Requests for Future Agenda Items**
- VIII. Adjourn**