

**San Mateo County Community Colleges Educational Housing Corporation**  
**Board of Directors | Regular Meeting**  
**March 1, 2017 | 3:00 p.m.**  
**College Vista Clubhouse | CSM Drive | San Mateo, CA 94402**

*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**

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

**PUBLIC SESSION**

- I. Call To Order and Roll Call**
- II. Introduction of New Directors and New District Staff**
- III. Election of Officers for 2017 (President, Vice President/Sec., Treasurer)**
- IV. Approve Minutes from September 22, 2016 Meeting**
- V. Public Comments on Non-Agenda Items**
- VI. New Business**
  - a. Review of Annual Audit
  - b. Review and Accept Financial Statements/Information
  - c. Review and Discuss Preliminary FY 2018 Budgets for College and Cañada Vistas
  - d. Discussion of Resident Issues: Outdoor Activity Areas; Roommates; Appeals Processes (Housing Term Limits, etc.)
- VII. Board Members' Comments and/or Requests for Future Agenda Items**
- VIII. Next Meeting: Wednesday, June 7, 2017**
- IX. Adjourn**