



BOARD OF DIRECTORS MEETING
12:00 p.m, Thursday, January 28, 2010
San José City College Tech Center Room T-112
AGENDA

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|-------|---|-------------|
| I. | Call to Order
Public Comments | |
| II. | Presentation to Retiring Members (Alex Torres) | |
| III. | Approval of November 19, 2009 Minutes | ACTION |
| IV. | Approval of December 15, 2009 Minutes | ACTION |
| V. | Treasurer's Report (Jeanine Hawk) <i>(15 minutes)</i> | ACTION |
| VI. | Approval of Closed Session Agenda
Conference With Legal Counsel--Anticipated Litigation
(Government Code Section 54956.9(c)) | ACTION |
| VII. | Public Comment on Closed Session Agenda | |
| VIII. | Recess for Closed Session to Consider and/or Take Action | |
| IX. | Reconvene to Open Session | |
| X. | Announcement of Reportable Action Taken in Closed Session | INFORMATION |
| XI. | Executive Director's Report (Carole Cassidy) <i>(5 minutes)</i> | INFORMATION |
| XII. | Adjournment | ACTION |