

**San Mateo County Colleges  
Educational Housing Corporation  
Regular Meeting  
December 5, 2005; 4:15 P.M.  
District Office Board Room**

1. Call To Order
2. Approval of Minutes from May 23, 2005 Board meeting
3. Update on *College Vista* Construction Progress and Grand Opening
4. Approval of property management agreement with Kenny Realty
5. Information Regarding
  - a) Directors and Officers Liability Insurance
  - b) Possessory Interest
  - c) AB 767 regarding alcohol
  - d) New state regulations Nonprofit Integrity Act of 2004
6. Other Matters of Interest
7. Next Meeting