

**San Mateo County Colleges  
Educational Housing Corporation  
Regular Meeting  
August 28, 2006; 4:00 P.M.  
College Vista Club House  
3403 CSM Drive, San Mateo**

1. Call To Order
2. Approval of Minutes from December 5, 2005 Board meeting
3. Update on *College Vista* Operations
4. Review of 2005- 2006 Budget/Actuals
5. Amendment of Master Agreement between the Housing Corporation Board and College District Board of Trustees
6. Discussion of Capital Reserve Account
7. Adoption of 2006-07 Budget
8. Information Regarding:
  - a) Directors and Officers Liability Insurance
  - b) Federal and State Nonprofit Status for Educational Housing Corporation
9. Other Matters of Interest
10. Next Meeting