

SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT
FINANCING CORPORATION



AGENDA

October 7, 2009

TIME: 2:00 p.m.—Call to Order

Room 5401, Conference Center, Cuesta College Student Center,
Cuesta College San Luis Obispo Campus, San Luis Obispo, California

The meeting of the Board of Trustees will be called to order and immediately recess to Closed Session upon approval of the agenda. At the conclusion of Closed Session the Board will reconvene in Open Session, which is open to the public.

Any materials required by law (Gov Code § 54957.5) to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: Cuesta College, Building 8000, Room 8022, San Luis Obispo Campus, San Luis Obispo, California; or online at <http://academic.cuesta.org/president/BRDMEM.HTM>. Contact the President's Office at 805-546-3118 for further information.

A. CALL TO ORDER

B. ROLL CALL: ESTABLISHMENT OF QUORUM

Mr. Patrick W. Mullen, President
Dr. Dave Pelham, Executive Director
Ms. Toni Sommer, Secretary/Treasurer

C. PUBLIC COMMENT

NOTE: The public may address the Board of Trustees on any matter pertaining to the College District that is not on the agenda. The public may also address the Board on each of the remaining items on the agenda. Comments will generally be limited by the President of the Board of Trustees to three (3) minutes per item. If a large number of individuals wish to speak on a specific item, the Board may limit total input to thirty (30) minutes on any item. Individuals wishing to speak are asked to complete a request card and hand it to the Board secretary.

D. BUSINESS AGENDA

ACTION / DISCUSSION ITEMS

1. SLOCCCD Financing Corporation Resolution 01-09, Amending the Financing Corporation By-Laws

Present for action, SLOCCCD Resolution 01-09 amending the Corporation Bylaws, as presented.

2. SLOCCCD Financing Corporation Resolution 02-09, Executive, Delivery and Sale of Certificates of Participation

Present for action, SLOCCCD Financing Corporation Resolution 02-09, executive, delivery and sale of Certificates of Participation.

E. ADJOURNMENT

Unless otherwise announced, the next meeting of the SLOCCCD Financial Corporation will be held on Wednesday, June 2, 2010 at 2:00 p.m., in room 5401, Student Conference Center, San Luis Obispo Campus, San Luis Obispo, California.



Individual(s) who require Board of Trustees' notices, agendas, or other writings in appropriate alternative formats as required by §12132 of the Americans with Disabilities Act (ADA), are to contact Todd Frederick, Cuesta College President's Office, by telephone at 805.546.3118, by email at tfrederi@cuesta.edu, or by fax at 805.546.3907, within a reasonable time to respond to the request prior to a scheduled meeting.