



SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT FINANCING CORPORATION
Special Meeting—Board of Directors

AGENDA

Wednesday, July 5, 2006

TIME: 2:30 p.m.—Call to Order

Room 5401/Building 5000/Conference Center in the Cuesta College Student Center/San Luis Obispo Campus

A. CALL TO ORDER

B. ROLL CALL: ESTABLISHMENT OF QUORUM

Ms. Angela Mitchell, President
Dr. Marie Rosenwasser, Executive Director
Mr. Ed Maduli, Secretary/Treasurer

C. PUBLIC COMMENT

NOTE: The public may address the Board of Directors 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 Directors 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 ITEMS

- 1. Approval of Unadopted Minutes of the Annual Meeting of June 7, 2006**
- 2. Delivery and Sale of Certificates of Participation**

Adopt a Resolution approving the execution, delivery and sale of Certificates of Participation in the maximum principal amount of \$13 million for the purpose of refinancing outstanding 1996 Certificates of Participation and for the purpose of financing various educational projects of the San Luis Obispo County Community College District, including approving all related financing leases and other documents and approving related actions.

E. BUSINESS AGENDA

OTHER ITEMS

- 1. Reports of Officers and/or Committees**
- 2. Unfinished Business**
- 3. New Business**

F. ADJOURNMENT

Unless otherwise announced, the next meeting of the San Luis Obispo County Community College District Financing Corporation will be held on Wednesday, February 7, 2007.