



Pathway to the Future

MEASURE K COMMITTEE

A G E N D A

DATE: Wednesday, June 6, 2018
TIME: 4:30 p.m.
LOCATION: District Office Board Room 1 (small board room)
1376 Piedmont Road
San Jose, CA 95132

The following items will be discussed/acted upon:

- | | | |
|--|-------------------|----------------------------|
| 1. Welcome | | Anh Le |
| 2. Review/Approve the March 7, 2018 Minutes | Review/
Action | Anh Le |
| 3. Update on Vacancies | Discussion | Margot Sandoval |
| 4. Report to the Board – June 19, 2018 | Review | Anh Le/
Donna Glanville |
| 5. 2018-2019 Meeting Dates | Review/
Action | Anh Le |
| • October 3, 2018 | | |
| • December 5, 2018 | | |
| • March 6, 2019 | | |
| • June 5, 2019 | | |
| • Report to the Board - June 18, 2019 | | |
| 6. 2018-19 Proposed Budget/2017-18 Estimated Actuals | Review | Han Nguyen |
| 7. Adjournment | Action | Anh Le |

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen