



## MEASURE K COMMITTEE

# A G E N D A

**DATE:** Tuesday, May 12, 2015  
**TIME:** 6:00 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                                     | Information           | Donna Glanville               |
| 2. Measure K Oversight Committee Norms         | Discussion/<br>Action | Donna Glanville               |
| 3. Review/Approve April 14, 2015 Minutes       | Review/<br>Action     | Donna Glanville               |
| 4. Membership Extended Terms                   | Discussion/<br>Action | Margot Sandoval/<br>Phuong Le |
| 5. Report to the Board – June 16, 2015         | Discussion            | Donna Glanville               |
| 6. 2015–16 Meeting Dates                       | Discussion/<br>Action | Donna Glanville               |
| 7. 2015–16 Budget Actuals/2014-15 Expenditures | Review/<br>Action     | Phuong Le                     |
| 8. Adjournment                                 | Action                | Donna Glanville               |

### BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen