



*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/<br>Action | Anh Le                     |
| 3. Update on Vacancies                               | Discussion        | Margot Sandoval            |
| 4. Report to the Board – June 19, 2018               | Review            | Anh Le/<br>Donna Glanville |
| 5. 2018-2019 Meeting Dates                           | Review/<br>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