I. CALL TO ORDER 5:00 p.m.
The meeting was called to order at 5:02 p.m. by Laura Perry

1. Roll Call
   Trustees: Laura Perry, Kent Child, Walt Glines

   Others in attendance: Dr. Steven M. Kinsella, Joe Keeler, Jeff Gopp

2. Comments from the Public
   None

II. INFORMATION/DISCUSSION
1. Update on Possible Educational Site Locations in Coyote Valley and San Benito County
   Concerning San Benito County, the committee reviewed a number of different options for a possible educational site that were contained in the agenda packet. After discussion, staff were instructed to review possible educational sites adjacent to the Briggs Building in Hollister.

   Concerning Coyote Valley, the committee reviewed information relating to the IBM complex and possible building configurations.

III. CLOSING ITEMS
1. Adjournment
   The meeting was adjourned by consensus at 6:25 p.m.