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## April 23, 2018 - 6:00 pm - Founder's Room 2K2

### 1. Call to Order/Roll Call

### 2. Consent Agenda

- a. Approval of Agenda
- b. [Approval of Minutes of March 26, 2018](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls March 31, 2018 \$281,524.74 April 11, 2018 \$248,679.51
- f. [Budget Report](#)
- g. [Determination of Date and Time of Meetings](#)

### 3. Reports/Information

- a. [President's Report](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### 4. Action Items

- a. [Board Policy 516.01 Drug Free Workplace](#)
- b. [Faculty Appointment - Counselor](#)
- c. [Faculty Appointment - Simulation Clinical](#)
- d. [Faculty Appointment - Nursing](#)
- e. [Solar Project Engineering](#)
- f. [Boiler Abatement](#)
- g. [Boiler Replacement](#)
- h. [Hass TL-1 Spindle Lathe](#)
- i. [Request to Serve Alcohol](#)

### 5. Approval of Closed Session Minutes of March 26, 2018

### 6. Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)

### 7. Adjournment