
August 27, 2018 - 6:00 pm - Third floor board room

1. Public Hearing

- a. Call to Order/Roll Call
- b. Public Hearing Concerning the Intent of the Board to sell \$5,300,000 Funding Bonds
- c. Adjournment

2. Public Hearing

- a. Call to Order/Roll Call
- b. 2018-2019 Budget
- c. Adjournment

3. Call to Order/Roll Call

4. Consent Agenda

- a. Approval of Agenda
- b. [Approval of Minutes of July 21, 2018](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls July 15, 2018 \$228,880.58 July 31, 2018 \$230,499.56 August 15, 2018 \$188,130.45
- f. [Budget Report](#)

5. Reports/Information

- a. President's Report
 - [Presidents Report](#)
 - [Enrollment Report Fall 2018 FY2019](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

6. Action Items

- a. [2018-2019 Budget - Final Reading](#)
- b. [Bid Award - Repair of Outdoor Tennis Courts](#)
- c. [Disposal of Obsolete Equipment](#)
- d. Laerdal SimBaby and SimJunior
 - [Action Item 6.4 Laerdal Sim baby sim junior](#)
 - [Sole Manufacturer - SimBaby SimJr - 08-14-2018](#)

7. 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)

8. Adjournment