

August 27, 2018

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.docx](#)
 - [Enrollment Report Fall 2018 FY2019.pdf](#)
 - 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.docx](#)
 - [Sole Manufacturer - SimBaby SimJr - 08-14-2018.pdf](#)
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**