

December 19, 2017

December 19, 2017 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of November 27, 2017](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls November 30, 2017 \$251,551.72 December 15, 2017 \$257,090.99
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - [Operating Funds Budget Projection](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policy 419.01 Fringe Benefits - First Reading](#)
 - b. [Request to Serve Alcohol](#)
5. **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)**
6. **Approval of Closed Session Minutes of November 27, 2017**
7. **Adjournment**