

January 22, 2018

January 22, 2018 - 6:00 pm - Founder's Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of December 19, 2017](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls December 12, 2017 \$213,048.23 January 12, 2018 \$208,938.39
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policy 419.01 Fringe Benefits - Second Reading](#)
 - b. [Administrator Resignation- Director of Health Professions](#)
 - c. [Faculty Appointment - Multicraft](#)
 - d. [Temporary Faculty Appointment - Certified Nursing Assistant](#)
 - e. [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.
7. **Adjournment**