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## 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. Adjournment