
May 21, 2018 - 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 April 23, 2018
- c.Treasurer's Report
- d.Bills Payable
- e.Payrolls April 30, 2018 \$249,762.68 May 15, 2018 \$258,302.06
- 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 516.01 Drug Free Workplace - Second Reading
- b.Faculty Appointment - Nursing
- c.Faculty Appointment - Nursing
- d.Faculty Appointment - CNA Program Coordinator
- e.Faculty Appointment - Computer Information Systems
- f. Faculty Appointment - Mathematics
- g.Administrator Resignation - Vice President of Academics and Student Services
- h.Form Fusion Document Enhancement System Purchase
 - Agreement
- i. Scoreboard

5.Approval of Closed Session Minutes of April 23, 2018

6.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)

7.Adjournment