

---

## October 23, 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 September 25, 2017](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls September 30, 2017 \$259,070.43 October 15, 2017 \$256,696.16
- f. [Budget Report](#)

### 3. Reports/Information

### 4. Action Items

- a. [2017 Audited Financial Statements](#)
- b. [Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3](#)
- c. [New Degree Offering - Unmanned Air Systems Certificate](#)
- d. [New Degree Offering - Truck Driving Entrepreneurship Certificate](#)
- e. [Third-Floor-Lab Remodel Approval](#)
- f. [October 2017 Disposal of Obsolete Equipment](#)

### 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