
October 22, 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
- c.Treasurer's Report
- d.Bills Payable
- e.Payrolls
- f. Budget Report
- g.Freedom of Information Act Officer Appointment
- h.Open Meetings Act Designee

3.Reports/Information

- a.President's Report
- b.Reports/Comments from Board Members
- c. Communication from Visitors

4.Action Items

- a.2018 Audited Financial Statements
- b.Administrator Appointment - Director of Facilities
- c.Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3
- d.IncludEd Course Material Fee Recommendation
- e.Protection, Health, and Safety Projects 2019
- f. Air Handler Replacement Project Approval

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

7.Adjournment