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## September 25, 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 August 28, 2017](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls August 30, 2017 \$203,153.20 September 15, 2017 \$262,223.94
- f. [Budget Report](#)

### 3. Reports/Information

- a. [President's Report](#)
  - [3.1.4 College and Career Pathways](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### 4. Action Items

- a. [Protection, Health, and Safety Projects, 2018](#)
  - [2018 Applications](#)
- b. [Salary Adjustment](#)

### 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 August 28, 2017

### 7. Adjournment