

---

## September 24, 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 August 27, 2018
- c.Treasurer's Report
- d.Bills Payable
- e.Travel Expenses
- f.Payrolls - August 31, 2018 - \$227,879.74 | September 15, 2018- \$244,327.54
- g.Budget Report

### 3.Reports/Information

- a.President's Report
  - 3.1.1-Acknowledgments.docx
  - 3.1.2-Report to the Community.docx
  - 3.1.3-Assessment Report.docx
  - 3.1.4-Remodeled Science Area Tour.docx
- b.Reports/Comments from Board Members
- c.Communication from Visitors

### 4.Action Items

- a.RESOLUTION providing for the issue of not to exceed \$5,300,0000 General Obligation Community College Bonds for the purpose of paying claims against the district, providing for the levy of a district annual tax sufficient to pay the principal and interest of said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- b.Administrator Appointment - Student Support Services Project Director
- c.Solar Project Engineering (Tabled April 23, 2018)
- d.Pixy Full Body Phantom Bid Award
- e.Repair of Outdoor Tennis Courts Bid Award (Revised)
- f. Administrator Appointment - Director of Facilities

### 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 27, 2018

### 7.Adjournment