

August 27, 2018 - 6:00 pm - Third floor board room

1. Public Hearing

1. Call to Order/Roll Call
2. Public Hearing Concerning the Intent of the Board to sell \$5,300,000 Funding Bonds
3. Adjournment

2. Public Hearing

1. Call to Order/Roll Call
2. 2018-2019 Budget
3. Adjournment

3. Call to Order/Roll Call

4. Consent Agenda

1. Approval of Agenda
2. [Approval of Minutes of July 21, 2018](#)
3. [Treasurer's Report](#)
4. Bills Payable
5. Payrolls July 15, 2018 \$228,880.58 July 31, 2018 \$230,499.56 August 15, 2018 \$188,130.45
6. [Budget Report](#)

5. Reports/Information

1. President's Report
 - [Presidents Report](#)
 - [Enrollment Report Fall 2018 FY2019](#)
2. Reports/Comments from Board Members
3. Communication from Visitors

6. Action Items

1. [2018-2019 Budget - Final Reading](#)
2. [Bid Award - Repair of Outdoor Tennis Courts](#)
3. [Disposal of Obsolete Equipment](#)
4. Laerdal SimBaby and SimJunior
 - [Action Item 6.4 Laerdal Sim baby sim junior](#)
 - [Sole Manufacturer - SimBaby SimJr - 08-14-2018](#)

7. 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)

8. Adjournment