
December 19, 2017 - 6:00 pm - Third floor board room

1. Call to Order/Roll Call

2. Consent Agenda

1. Approval of Agenda
2. [Approval of Minutes of November 27, 2017](#)
3. [Treasurer's Report](#)
4. Bills Payable
5. Payrolls November 30, 2017 \$251,551.72 December 15, 2017 \$257,090.99
6. [Budget Report](#)

3. Reports/Information

1. [President's Report](#)
 - [Operating Funds Budget Projection](#)
2. Reports/Comments from Board Members
3. Communication from Visitors

4. Action Items

1. [Board Policy 419.01 Fringe Benefits - First Reading](#)
2. [Request to Serve Alcohol](#)

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 November 27, 2017

7. Adjournment