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## 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