
January 22, 2018 - 6:00 pm - Founder's Room

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes of December 19, 2017
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls December 12, 2017 \$213,048.23 January 12, 2018 \$208,938.39
- 6. Budget Report

3. Reports/Information

- 1. President's Report
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors

4. Action Items

- 1. Board Policy 419.01 Fringe Benefits - Second Reading
- 2. Administrator Resignation- Director of Health Professions
- 3. Faculty Appointment - Multicraft
- 4. Temporary Faculty Appointment - Certified Nursing Assistant
- 5. 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. Adjournment