
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