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# May 21, 2018 - 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 April 23, 2018
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls April 30, 2018 \$249,762.68 May 15, 2018 \$258,302.06
- 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 516.01 Drug Free Workplace - Second Reading
- 2. Faculty Appointment - Nursing
- 3. Faculty Appointment - Nursing
- 4. Faculty Appointment - CNA Program Coordinator
- 5. Faculty Appointment - Computer Information Systems
- 6. Faculty Appointment - Mathematics
- 7. Administrator Resignation - Vice President of Academics and Student Services
- 8. Form Fusion Document Enhancement System Purchase
  - Agreement
- 9. Scoreboard

## 5. Approval of Closed Session Minutes of April 23, 2018

## 6. 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)

## 7. Adjournment