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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