
October 23, 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 September 25, 2017](#)
3. [Treasurer's Report](#)
4. Bills Payable
5. Payrolls September 30, 2017 \$259,070.43 October 15, 2017 \$256,696.16
6. [Budget Report](#)

3. Reports/Information

4. Action Items

1. [2017 Audited Financial Statements](#)
2. [Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3](#)
3. [New Degree Offering - Unmanned Air Systems Certificate](#)
4. [New Degree Offering - Truck Driving Entrepreneurship Certificate](#)
5. [Third-Floor-Lab Remodel Approval](#)
6. [October 2017 Disposal of Obsolete Equipment](#)

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