
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