
October 22, 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
- 3.Treasurer's Report
- 4.Bills Payable
- 5.Payrolls
- 6.Budget Report
- 7.Freedom of Information Act Officer Appointment
- 8.Open Meetings Act Designee

3.Reports/Information

- 1.President's Report
- 2.Reports/Comments from Board Members
- 3.Communication from Visitors

4.Action Items

- 1.2018 Audited Financial Statements
- 2.Administrator Appointment - Director of Facilities
- 3.Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3
- 4.IncludEd Course Material Fee Recommendation
- 5.Protection, Health, and Safety Projects 2019
- 6.Air Handler Replacement Project Approval

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.Approval of Closed Session Minutes of

7.Adjournment