
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