

April 23, 2018

April 23, 2018 - 6:00 pm - Founder's Room 2K2

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of March 26, 2018](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls March 31, 2018 \$281,524.74 April 11, 2018 \$248,679.51
 - f. [Budget Report](#)
 - g. [Determination of Date and Time of Meetings](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policy 516.01 Drug Free Workplace](#)
 - b. [Faculty Appointment - Counselor](#)
 - c. [Faculty Appointment - Simulation Clinical](#)
 - d. [Faculty Appointment - Nursing](#)
 - e. [Solar Project Engineering](#)
 - f. [Boiler Abatement](#)
 - g. [Boiler Replacement](#)
 - h. [Hass TL-1 Spindle Lathe](#)
 - i. [Request to Serve Alcohol](#)
5. **Approval of Closed Session Minutes of March 26, 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**