

June 19, 2018

June 19, 2018 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes of May 21, 2018](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls
 - May 30, 2018 - \$236,386.22
 - June 15, 2018 -
 - g. [Budget Report](#)
 - h. Prevailing Wage Resolution
3. **Reports/Information**
 - a. President's Report
 - [Acknowledgment - Former Board Member Oscar E. Koenig](#)
 - [Graduate Data](#)
 - [Final Summer Enrollment Numbers](#)
 - [Facilities and Security Updates](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Administrative Appointments - Vice President of Academics and Student Services and Dean of Information and Security](#)
 - b. [Administrator Appointment - Director of the Small Business Development Center](#)
 - c. [Salary Adjustments](#)
 - d. [President's Contract](#)
 - e. [RESOLUTION authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real personal property, or both, in and for the District, and for the issue of approximately \\$5,020,000 General Obligation Debt Certificates \(Limited Tax\), Series 2018, of the District evidencing the rights of payment under said Agreement, providing for the security for a means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.](#)
 - f. [Disposal of Obsolete Equipment](#)
 - g. [Request to Serve Alcohol](#)
5. **Approval of Closed Session Minutes - May 21, 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**