

May 21, 2018

May 21, 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 April 23, 2018](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls April 30, 2018 \$249,762.68 May 15, 2018 \$258,302.06
 - f. [Budget Report](#)
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 - Second Reading](#)
 - b. [Faculty Appointment - Nursing](#)
 - c. [Faculty Appointment - Nursing](#)
 - d. [Faculty Appointment - CNA Program Coordinator](#)
 - e. [Faculty Appointment - Computer Information Systems](#)
 - f. [Faculty Appointment - Mathematics](#)
 - g. [Administrator Resignation - Vice President of Academics and Student Services](#)
 - h. [Form Fusion Document Enhancement System Purchase](#)
 - [Agreement](#)
 - i. [Scoreboard](#)
5. **Approval of Closed Session Minutes of April 23, 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**