

November 27, 2017

## **November 27, 2017 - 6:00 pm - Third floor board room**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. Approval of Agenda
  - b. [Approval of Minutes of October 23, 2017](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls October 31, 2017 \$259,920.56 November 15, 2017 \$254,479.66
  - f. [Budget Report](#)
3. **Reports/Information**
  - a. [President's Report](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Tax Levy](#)
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 October 23, 2017**
7. **Adjournment**