

October 23, 2017

## **October 23, 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 September 25, 2017](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls September 30, 2017 \$259,070.43 October 15,2017 \$256,696.16
  - f. [Budget Report](#)
3. **Reports/Information**
4. **Action Items**
  - a. [2017 Audited Financial Statements](#)
  - b. [Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3](#)
  - c. [New Degree Offering - Unmanned Air Systems Certificate](#)
  - d. [New Degree Offering - Truck Driving Entrepreneurship Certificate](#)
  - e. [Third-Floor-Lab Remodel Approval](#)
  - f. [October 2017 Disposal of Obsolete Equipment](#)
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. **Adjournment**