

October 22, 2018

October 22, 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](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls
 - f. [Budget Report](#)
 - g. [Freedom of Information Act Officer Appointment](#)
 - h. [Open Meetings Act Designee](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [2018 Audited Financial Statements](#)
 - b. [Administrator Appointment - Director of Facilities](#)
 - c. [Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3](#)
 - d. [IncludEd Course Material Fee Recommendation](#)
 - e. [Protection, Health, and Safety Projects 2019](#)
 - f. [Air Handler Replacement Project Approval](#)
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**
7. **Adjournment**