

September 25, 2017

September 25, 2017 - 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 August 28, 2017](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls August 30, 2017 \$203,153.20 September 15, 2017 \$262,223.94
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - [3.1.4 College and Career Pathways](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Protection, Health, and Safety Projects, 2018](#)
 - [2018 Applications](#)
 - b. [Salary Adjustment](#)
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 August 28, 2017**
7. **Adjournment**