

September 24, 2018

September 24, 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 August 27, 2018
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls - August 31, 2018 - \$227,879.74 | September 15, 2018- \$244,327.54
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1-Acknowledgments.docx](#)
 - [3.1.2-Report to the Community.docx](#)
 - [3.1.3-Assessment Report.docx](#)
 - [3.1.4-Remodeled Science Area Tour.docx](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [RESOLUTION providing for the issue of not to exceed \\$5,300,0000 General Obligation Community College Bonds for the purpose of paying claims against the district, providing for the levy of a district annual tax sufficient to pay the principal and interest of said bonds, and authorizing the sale of said bonds to the purchaser thereof.](#)
 - b. [Administrator Appointment – Student Support Services Project Director](#)
 - c. [Solar Project Engineering \(Tabled April 23, 2018\)](#)
 - d. [Pixy Full Body Phantom Bid Award](#)
 - e. [Repair of Outdoor Tennis Courts Bid Award \(Revised\)](#)
 - f. [Administrator Appointment – Director of Facilities](#)
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 27, 2018**
7. **Adjournment**