

**BOARD OF DIRECTORS MEETING**

Tuesday, February 13, 2018

6:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve December 5, 2017 Minutes
- III. Finance and Operations
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. Payroll Outsourcing Project
- IV. Executive Director Report & Discussion Items
  - A. Enrollments
    - Student Services
    - Adult Services
  - B. Update on State Quality Assurance Audits
  - C. Update on Building Search & Program Expansion
  - D. Approve FY17 Annual Report
- V. Personnel
  - A. Approval of Hires and Terminations
- VI. \*\* New Business
- VII. Adjournment

\*\* Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.