

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, March 8, 2016

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve February 9, 2016 Minutes
- III. Finance Report
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Budget vs. Actual
 - D. Further Discussion of Refinancing 100 Beach Parkway
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. Policy regarding Retiree Health Insurance
- VI. Personnel
 - A. Approve Hires and Terminations
- V. **New Business
- VI. Adjournment

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