

**BOARD OF DIRECTORS MEETING**

Tuesday, May 25, 2016

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve April 12, 2016 Minutes
- III. Finance Report
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. Update on Mortgage Refinance
  - D. Discussion of Proposed FY17 Budget
  - E. Discussion of Reserve Accounts
  - F. Budget vs. Actual
- IV. Executive Director Report & Discussion Items
  - A. Enrollments
    - Student Services
    - Adult Services
  - B. Shore Agreement
  - C. Events and Accomplishments
- VI. Personnel
  - A. Executive Director Contract
  - B. Evaluation Process - Executive Staff
  - C. 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.