

**BOARD OF DIRECTORS MEETING**

Tuesday, April 10, 2018

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve February 13, 2018 Minutes
- III. Finance and Operations
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. Preliminary Presentation of Fiscal Year 2019 Budget
    - 1. Salary Reform
    - 2. Moving Costs/Equipment Upgrades
    - 3. I.T. Infrastructure Updates
    - 4. Health Insurance Increase and Options
- IV. Executive Director Report & Discussion Items
  - A. Enrollments
    - Student Services
    - Adult Services
  - B. Update on Space Acquisition
    - 1. Response to our RFP for Property
    - 2. Status of Lease Negotiations
  - C. Quarterly Report of Board and Shore activities disseminated
- 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.