

BOARD OF DIRECTORS MEETING

Tuesday, December 11, 2018

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve November 13, 2018 Minutes
- III. Finance and Operations
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. PARS OPEB Trust Investment Program
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. Crescent Ave Expansion Project
 - C. Forbes Road - Possible Lease Extension
 - D. FY18 Annual Report
- V. Personnel
 - A. Executive Session - Status of Professional Unit CBA
 - B. Assistant Executive Director Contract Negotiations
 - C. 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.