

BOARD OF DIRECTORS MEETING

Tuesday, January 10, 2017

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve November 15, 2016 Minutes
- III. Finance and Operations Report & Discussion Items
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Parking Lot Project
 - D. Chelsea Renovation Project
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. Collaborative Agreement
 - C. Approval of the FY16 Annual Report
 - D. Quarterly Report
- V. Personnel
 - A. Approval of Hires and Terminations
 - B. Contract of the Executive Director
- VI. ** New Business
- VII. Adjournment

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