

BOARD OF DIRECTORS MEETING

Tuesday, May 8, 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. Status of Lease Negotiations
 - C. Quarterly Report of Board and Shore activities disseminated
- V. Personnel
 - A. Executive Session - CBA's (Student Services Professional and Paraprofessional Units).
 - B. 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.