

BOARD OF DIRECTORS MEETING

Tuesday, November 12, 2019

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve the October 8, 2019 Minutes
- III. Finance and Operations
 - A. Review and Approve the FY19 Audit
 - B. Treasurer's Report
 - C. Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. Crescent Avenue
- V. Personnel
 - A. Review and Approve Professional CBA
 - B. Review and Approve Performance Appraisal of the Executive Director
 - C. Employee (KR) access to Retiree Health Insurance Benefit
 - D. 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.