



CORPORATE BOARD AGENDA

Friday, March 9, 2018

1:00 p.m.

I. **Call Meeting to Order** Melanie Powers

II. **Roll Call** Melanie Powers

___ Jim Brittingham ___ Sherrie Koehler ___ Jose Martinez
___ Melanie Powers ___ Yinka Teibo

III. **Approval of Printed Agenda**

Motion required.

1st _____ 2nd _____ Motion passed _____

IV. **Vote to Approve the Consent Agenda***

Minutes of the December 15, 2017 Corporate Board Meeting

*Motion required. Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.

Motion required.

1st _____ 2nd _____ Motion passed _____

V. **Approval of Policy Regarding Tuition Reimbursement**

Motion required.,

1st _____ 2nd _____ Motion passed _____

VI. **Proposition 206**

Motion required.

1st _____ 2nd _____ Motion passed _____

VII. **Fixed Asset Threshold**

Motion required.

1st _____ 2nd _____ Motion passed _____

VIII. **E-rate**

Motion required.

1st _____ 2nd _____ Motion passed _____

IX. Bed bugs

Motion required.

1st _____ 2nd _____ Motion passed _____

X. Air Conditioning Servicing Contract

Motion required.

1st _____ 2nd _____ Motion passed _____

XI. Adjournment

Motion required.

1st _____ 2nd _____ Motion passed _____

Posted: Wednesday, March 7 2018
Time: 9:30 a.m.