



Board of Trustees Meeting Agenda
Monday, October 15, 2018
Room 2112, David C. Briegel Building

7:00 p.m. Regular Meeting

1. GENERAL BUSINESS

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Minutes of Previous Meeting (September 17, 2018 - attachment)
- e. Review and Approval of Agenda to Include Additions, Deletions, Rearrangements

2. PUBLIC INPUT Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. The Board will take public remarks into consideration, but will not comment at time of input.

3. OTHER

- a. Treasurer's Report - Will Be Placed on File as Received (attachment)
- b. Report from SMC Foundation, Foundation President Ginny Crawford
- c. Plante Moran – Draft of Audit Report of the Annual Financial Statements for the Year Ended June 30, 2018 (attachment)
- d. New Paralegal Program Proposal – Dr. Young and Leon Letter
- e. President's Report

4. DISCUSSION ITEMS

- a. Welcome Week Video – Dr. Odenwald
- b. Gifts to Foundation (attachment)
- c. Other Discussion Items Resulting from the Agenda Approval Above

5. ACTION ITEMS

- a. Receipt of Audit Report of the Annual Financial Statements for the Year Ended June 31, 2018
- b. Employee Health Care Cost Sharing Resolution (attachment)
- c. Approval of Paralegal Program
- d. Approval of Gifts to College (attachment)
- e. Other Action Items Resulting from Discussion Items Above

6. REVIEW OF FOLLOW-UP REQUESTS Confirm requests made by the Board that require administrative follow-up for information to be provided to Board at a later date.

7. ADJOURNMENT

Upcoming Dates: November 2nd Fall Band Concert, 7:30 p.m.
November 9th Fall Choral Concert, 7:30 p.m.
November 19th Regular Board Meeting, 7:00 p.m.
December 15th Holiday Concert, 2:00 p.m. and 7:30 p.m.
December 17th Regular Board Meeting, 7:00 p.m.