



Agenda
Governing Board of Directors
March 27, 2018 7:30am
Bert Nash Board Room

- I. Call to Order
- II. Consent Agenda:
 - a. February 27, 2018 Governing Board Meeting Minutes
- III. Reports:
 - a. Brad Burnside, Chair
 - b. Patrick Schmitz, CEO
 - i. Ballot Initiative Update
 - c. Amy Warren, COO
 - i. Program Services Update
 - d. Tracy Kihm, CFO
 - i. January 2018 Financials
 - e. Cindy Hart, Development Director
- IV. Business Items:
 - a. Nominating Committee Report
 - b. Land Transfer
 - c. Smoke Free Campus
 - d. Executive Session
- V. Other
 - a. Meeting Time
- VI. Adjourn

The next Governing Board meeting is the Pioneer Award Ceremony April 30th, 5:30-7:00pm