



BOARD MEETING

**BOARD OF DIRECTORS
MAY 21, 2018**

**4:30 PM
VCS West Campus-Board Room
801 Yosemite Street**

Agenda

PRELIMINARY

- A. CALL TO ORDER-4:30 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

1. APPROVE AGENDA

2. MEETING MINUTES

- 1. April 26 – Regular Meeting
- 2. May 9 – Special Meeting (Phone conference, Vote on Renewal Contract with Exhibits)
- 3. May 10 – Work Session
- 4. May 16 – Special Meeting (Phone conference, Vote on Bylaws)

3. HONORS AND RECOGNITION

4. BOARD PRESIDENT REPORT

5. FINANCIAL REPORT

6. DIRECTOR'S REPORT

7. OLD BUSINESS

- a. Review of RFP process & timing
- b. Admin Review
- c. Public Comment/correspondence – procedures still under review

8. NEW BUSINESS

- a. Discuss recruitment plan/process for Executive Director of VCS
- b. Board training requirement
- c. Change/Reschedule June 7 Work Session

9. PUBLIC COMMENT

10. ADJOURNMENT