

Board Meeting of June 22, 2017

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of June 1, 2017** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

B. **FY17 Operating Budget Amendment** (Attachment 2)

The director and business manager will update the Board as to the status of the FY17 SMEC Operating Budget including any EOY amendments or revisions and line item adjustments as well as recommended disbursements to the SMEC OPEB trust and Capital Reserve Accounts.

Recommendation: To approve as submitted.

C. **Student and Adult Service Policy Revisions** (Attachments 3-4)

Recommendation: To approve as submitted.

D. **FY18 Preliminary Operating Budget and Tuition Proposal
Second Review** (Attachments 5-7)

Recommendation: To approve as submitted.

E. **Classroom Leases** (Attachments 8-12)

Recommendation: To approve as submitted.

- F. Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

- A. Program and Service Update**
- B. Next Scheduled Board Meeting:**

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