

# Agenda Planning Calendar 2017-2018

September 21, 2017 – Study Session		Lead
Graduate Profile	P	Boonchouy

October 5, 2017		Lead
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Purchase Orders	C	Colby
Approval of Warrants	C	Colby
Williams Uniform Complaints- Quarterly Report	C	Juanitas
Instructional Materials Sufficiency/Public Hearing (Williams)	P	Boonchouy
Summer School Report	P	Boonchouy
Unaudited Actuals	P	Colby
Declare Textbooks/Instructional Materials Obsolete	C	Boonchouy/ Allen
NOC Emerson Parking Lot Improvement Project	C	Colby/Parker
NOC Hardcourt Project	C	Colby/Parker
MOU with NORCAL Bears – Holmes Baseball Field	C	Colby/Parker
Approve Furniture of DHS ASC Building and Library	C	Colby/Parker

October 19, 2017		Lead
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Facilities Bond Presentation	P	

<b>November 2, 2017</b>		<b>Lead</b>
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Ag Incentive Grant	C	Boonchouy
Supplemental Educational Services	C	Boonchouy
Budget Planning Update	P	Colby
Attendance Presentation	P	Juanitas

<b>November 16, 2017 – Study Session</b>		<b>Lead</b>
Announcement/Scheduling Annual Organization Meeting	P	Bowes

<b>December 7, 2017</b>		<b>Lead</b>
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Purchase Orders	C	Colby
Approval of Warrants	C	Colby
Secondary Courses	P	Boonchouy

<b>December 21, 2017</b>		<b>Lead</b>
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Approval of Gifts	C	Colby
Williams Uniform Complaints- Quarterly Report	C	Juanitas
Annual Organization and Election of Officers	P	Bowes
First Interim Certification	P	Colby

<b>January 4, 2018 NO MEETING</b>		<b>Lead</b>