



**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**