

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: October 16, 2017

Time: 7:00 P.M.

Location: Lake Area Technical Institute (LATI)
Manufacturing, Energy, and Transportation Building-Room 802
1201 Arrow Ave NE, Watertown, SD

- I. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Conflicts of Interest
5. Approval of September 2017 financial report
6. Consent Agenda
 - a. Approval of September 18, 2017 meeting minutes
 - b. Approval of payment of November 2017 budget claims
 - c.
 - d.
 - e.
7. Discussion Items
 - a. October 4, 2017 Advisory Board meeting minutes
 - b. Assistant Director Report
 - c. Director Report
 - d. Federal Programs Fiscal Desk Monitoring
 - e. Business Manager position
 - f.
8. Action Items
 - a. Approve Center Base tuition rates
 - b. Authorize Tami Koppang to have access to our accounts at Reliabank
 - c.
 - d.
9. Executive Session (If needed)
 - a. Personnel-SDCL 1-25-2(I)
 - b. Negotiations-SDCL 1-25-2(4)
10. Action Items after Executive Session
 - a. Accept Business Manager resignation
 - b.

AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.

AGENDA ITEMS INDICATED BY A ~~STRIKETHROUGH~~ WILL BE DELETED FROM THE PROPOSED AGENDA.