I. CALL TO ORDER/ROLL CALL – David Shockey and Dr. Joe Kanosky

II. PUBLIC COMMENTS

III. ADMINISTRATIVE UPDATES
   A. Retiree Insurance Proposal – Alan Wenzel, Eric Dietmeier
   B. Pension and State Insurance Reform – Joe Kanosky, Jill Janssen, Rose Ferguson
   C. Security Services – Jill Janssen
   D. Part-time Instructors/Overload – Joe Kanosky, Tim Hood
   E. Enrollment Strategies – Tim Hood, Liz Gerber

IV. CLOSED SESSION
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

V. ACTION, IF NECESSARY
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

VI. BOARD UPDATES

VII. NEW BUSINESS

VIII. ADJOURN