

Tab 1

- **REGULAR ITEMS**
  - Call Meeting to Order/Flag Salute – 11:01
  - Agenda Discussion/Approval
  - Introduction of Guests/Audience
  - Public Comment
  
- **APPROVAL OF CONSENT AGENDA**
  - Administrative Council Minutes – February 2, 2018
  - South Sound Council Meeting Minutes – February 15, 2018
  - Skills Center Directors' Meeting Minutes – January 23, 2018
  - Counselor Connection Meeting Notes – February 8 and March 1, 2018
  - Next Meeting Date

May 18, 2018

Tab 2

**EXECUTIVE DIRECTOR'S REPORT**

- Campus Happenings
  - Criminal Justice – Mock Arrests
  - Culinary Arts – Health Inspection
- Summer School – Update
- Consortium Alternative Schedules
- Consolidated Program Review “CPR” 2017-2018 Report
- NMSC Administrator Salary Review Process – Discussion
- Historical Program Enrollment by Month
- Financial Update: Enrollment and Financial Reports

Tab 3

- **SCHOOL IMPROVEMENT GOALS AND STRATEGIES**
  - Goal 2 – Unexcused Absences
  - Goal 3 – Bias & Stereo Types, ESD 113 Marketing, and Equivalency Credit
  
- **PERSONNEL REPORT**
  - Amanda Allen, NMHS Sped – Resigned:
  - Randy Nussler, AST Instructor – Resigned:
  - Mary 'Jeni' Kogler, RN, PMC Program Director  
Hired: February 13 Resigned: March 28, 2018

Tab 4

- **ACTION ITEMS**
  - Approval to Surplus Junk Vehicles
  - Cost of Living Adjustment “COLA”
  - 2018-2019 Calendar
  - 2018-2019 Budget – To be Distributed at the Meeting
  
- **COUNCIL MEMBER COMMENTS**
  - Standing Question: Future Meeting Topics
  
- **ADJOURNMENT**