

Jeanne M. Sullivan, Executive Director

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BOARD OF DIRECTORS MEETING

February 9, 2023

9:00-10:30 Agenda

By Lisa M. Pedroli at 10:39 am, Feb 06, 2023

- a. Approval of Minutes
 - i. Board of Directors Meeting, December 15, 2022 (Vote Required)
 - ii. Facilities Sub-Committee Meeting, January 19, 2023 (Vote Required)
 - iii. Budget Sub-Committee Meeting, January 31, 2023 (Vote Required)
- b. Employee Appointments/Resignations/Leave of Absence (Vote Required)
- c. Amendment to Collaborative Agreement (Vote Required)
- d. FY23 Referral / Enrollment Update Mrs. Julie O'Connor, Director of Student Services Mrs. Jeanne Sullivan, Executive Director
- e. FY 23 Budget Update Dr. Lincoln Lynch III, Interim Director of Finance & Operations
 - i. Intercepted Checks
- f. FY 24 Budget (First Read) Dr. Lincoln Lynch III, Interim Director of Finance & Operations
 - i. Tuition
 - ii. 45-Day Placement (Comprehensive evaluation fee)
 - iii. 20-Day Notice for student withdrawal by District
- g. Facilities Update Dr. Lincoln Lynch III, Interim Director of Finance & Operations
 - i. Relocation of Mansion Drive & BICO Central Office
- h. Routine Matters
 - i. Approval of Payroll Warrants
 - ii. Approval of Bill Warrants

Adjourn

Future Meetings:

Facilities Sub-Committee: March 16, 2023 @ TBD (If Needed) Budget Sub-Committee: February 16, 2023 @ TBD (If Needed)

Board of Directors: March 2, 2023 - 9:00 - Zoom Meeting April 13, 2023 @ 9:00 - In Person

The Bi-County Collaborative does not discriminate in admission to, access to, treatment in, or employment in its services, programs, and activities, on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, homelessness, disability, pregnancy or pregnancy-related conditions, age, veteran or military status, ancestry, or genetic information.