



Bi-County Collaborative
Making It Possible

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Jeanne M. Sullivan, Executive Director

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BOARD OF DIRECTORS MEETING

February 9, 2023

9:00-10:30

Agenda

- 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