

*The Community Center
Governing Board Agenda
Thursday, May 12th 2016*

1. Approve the May 12th, 2016 board meeting agenda
2. Approve the April 7th, 2016 board meeting minutes

New Business

3. Department reports
 - a. Director report
 - i. Membership report
 - b. Aquatics Coordinator
 - c. Fitness Coordinator
 - d. Recreation Coordinator
 - e. Group Fitness / Special Events Coordinator

Old Business

4. Review quotes to purchase selectorized equipment
5. Review installation quote to install panic and emergency buttons - tabled
6. Review policy #305 "Code of Conduct"

New Business

7. Approve payment of Tessier's boiler stack repair from the maintenance and reserve account
8. Acknowledge March revenue and expense report

The next scheduled board meeting is Thursday, June 9th at 7:30am

*Our mission is to serve the health, wellness, recreational and social needs of Dakota State University,
City of Madison and the surrounding area.*