

April 22, 2019

April 22, 2019 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Election Certification**
3. **Organization of New Board**
 - a. Election of Officers
 - 3.1.1-Board Chair
 - 3.1.2-Board Vice Chair
 - 3.1.3-Board Secretary
 - b. Appointment of College Treasurer
 - c. Appointment of Legal Counsel
 - d. Appointment of Foundation Liasion
 - e. Appointment of ICCTA Representative
 - f. Appointment of Audit Firm
 - g. Designation of Depositories
 - h. Determination of Meeting Dates and Times
4. **Appointment of New Board Member**
5. **Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes of March 25, 2019
 - c. Treasurer's Report
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls
 - g. Budget Report
6. **Reports/Information**
 - a. President's Report
 - 6.1.1-Spring Retirees
 - 6.1.2-Newly Tenured Faculty
 - 6.1.3-Counseling and Food Insecurity
 - 6.1.4-FY 2019 and FY 2020 Bookends
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
7. **Action Items**
 - a. Nursing Faculty Resignation
 - b. Agriculture Faculty Resignation
 - c. 407.02 Professor Emeritus Rank-Second Reading
 - d. Study Abroad Fees for Academic Year 2019-2020
 - e. Security Camera Project
 - f. Protection, Health and Safety Project Completion
8. **Approval of Closed Session Minutes of March 25, 2019**
9. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
10. **Adjournment**