
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 Liaison
- 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