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## February 27, 2017 - 6:00 pm - Second Floor Founders Room

### 1. Call to Order/Roll Call

### 2. Consent Agenda

- a. Approval of Agenda
- b. [Approval of Minutes of January 23, 2017](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls January 31, 2017 \$239,258.40 February 15, 2017 \$245,533.86
- f. [Budget Report](#)

### 3. Reports/Information

- a. [President's Report](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### 4. Action Items

- a. [Revised Strategic Plan](#)
- b. [Board Policy 109.01 Policy for Awarding Honorary Degrees - Second Reading](#)
- c. [Board Policy 510.01 Travel of College Personnel - Second Reading](#)
- d. [Full-Time Faculty Appointments 2017-2018](#)
- e. [Faculty Retirement - Assistant Professor of Nursing](#)
- f. [Tuition Adjustment 2017-2018](#)
- g. [Course Fee Recommendations](#)
- h. [Locally Funded Project Completion - One Stop/Student Success Support Center](#)
- i. [Protection, Health, and Safety Completion](#)
- j. [2017 Abatement Project Contract 2](#)
- k. [2017 Abatement Project Contract 3](#)

### 5. 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)

### 6. Approval of Closed Session Minutes of January 23, 2017

### 7. Adjournment