

February 27, 2017

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

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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**