
January 23, 2017 - 6:00 pm - Founder's Room 2k2

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of Agenda
- b. [Approval of Minutes of December 19, 2016](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls December 22, 2016 \$224,879.71 January 15, 2017 \$212,028.10
- f. [Budget Report](#)

3. Reports/Information

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

4. Action Items

- a. [Vision and Values Revision](#)
- b. [Board Policy 109.01 Policy for Awarding Honorary Degrees - First Reading](#)
- c. [Board Policy 510.01 Travel of College Personnel - First Reading](#)
- d. [New Certificate Offerings - Entrepreneurship, Robotic Welding, and Machining](#)
- e. [Laerdal Nursing Kelly and Nursing Anne](#)

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. Adjournment