
January 28, 2019 - 6:00 pm - Third floor board room

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes of December 19, 2018
- c. Treasurer's Report
- d. Bills Payable
- e. Travel Expenses
- f. Payrolls
- g. Budget Report

3. Reports/Information

- a. President's Report
 - Acknowledgements-Former Nursing Faculty, Dr. Catherine Akker, and form Adjunct Faculty for Radiological Technology, Karen Koehler-Dunsworth
 - Recognition of Student Athlete Excellence
 - Review of Mission, Vision, Values, and Strategic Plan
 - Enrollment Update
 - Budget Update
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. RESOLUTION Supporting the City of Dixon in its Efforts to Increase Signage on I-88
- b. Honorary Degree
- c. Solar Project
- d. Third-Floor Project Close Out

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

7. Adjournment