

January 28, 2019

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**