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## June 20, 2016 - 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 May 23, 2016
- c. Approval of Minutes of April 22, 2016 - Spring Board Retreat
- d. Treasurer's Report
- e. Bills Payable
- f. Payrolls May 30, 2016 \$220,168.81 June 15, 2016 \$198,171.81
- g. Budget Report
- h. Prevailing Wages Resolution
- i. Request to Serve Alcohol

### 3. Reports/Information

- a. President's Report
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### 4. Action Items

- a. Board Policy 603.01 Student Records - First Reading
- b. Board Policy 613.01 Policy for Posting Materials - First Reading
- c. Board Policy 305.03 Business Enterprise for Minorities, Females, and Persons with Disabilities - Second Reading
- d. Board Policy 510.01 Travel of College Personnel - Fourth Reading
- e. Extension of Milledgeville TIF
- f. Tentative 2016-2017 Budget - First Reading
- g. ICCB RAMP 2018 Project
- h. Administrative Appointment - Director of Business, Career, and Technical Programs
- i. Bid Award - Sauk Road and East Parking Lot Improvements

### 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 May 23, 2016

### 7. Adjournment