
June 20, 2017 - 6:00 pm - Third floor board room

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of Agenda
- b. [Approval of Minutes](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Travel Expenses
- f. Payrolls - May 31, 2017 \$225,174.39; June 15, 2017 \$196,615.71
- g. [Budget Report](#)
- h. Prevailing Wages Resolution
- i. Request to Serve Alcohol

3. Reports/Information

- a. President's Report
 - [Acknowledgement - Adult Education Instructor and Adjunct, Glenn A. Sauter](#)
 - [Graduate Data](#)
 - [Summer Enrollment Numbers](#)
 - [RAMP Funding](#)
 - [FY 2017 and FY 2018 Bookends](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. [Tax Abatement Request - Lee Ogle Enterprise Zone](#)
- b. [Board Policy 305.01 Purchasing Policy - First Reading](#)
- c. [Board Policy 505.02 Naming Rights - First Reading](#)
- d. [2017-2018 Tentative Budget - First Reading](#)

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