
March 28, 2016 - 6:00 pm - Founders room 2K2

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. Payrolls
- f. Budget Report

3. Reports/Information

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

4. Action Items

- a. Founder's Recognition Wall
- b. Highway Sign Proposal
- c. Adoption of New Board Policy - Student Optional Disclosure of Private Mental Health Information - First Reading
- d. Board Policy 303.01 Contracts - First Reading
- e. Board Policy 510.01 Travel of College Personnel - Second Reading
- f. Board Policy 512.01 Financial Aid Emergency Loan Advance Policy - Second Reading
- g. Board Policy 601.01 Rights and Responsibilities of Students - Second Reading
- h. Board Policy 602.01 Student Admission, Retention, and Academic Standing - Second Reading
- i. Administrative Appointment Recommendations for FY17
- j. ICCTA Full-time Faculty Nomination
- k. Protection, Health, and Safety Project Completion
- l. Recommendation for Bid Award - 2016 Abatement - Contract 1

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 February 22, 2016

7. Adjournment