

March 28, 2016

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

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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**