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## March 27, 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 of February 27, 2017](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Travel Expenses
- f. Payrolls February 28, 2017 \$432,652.46 March 15, 2017 \$247,286.18
- g. [Budget Report](#)

### 3. Reports/Information

- a. [President's Report](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### 4. Action Items

- a. [Selection of Audit Firm](#)
- b. [Administrator Retirement - Director of Athletics](#)
- c. [Administrative Appointment Recommendations for FY18](#)
- d. [Administrator Appointment - Director of Health Professions](#)
- e. [Administrator Appointment - Director of Information Services](#)
- f. [2017 Outstanding Full-Time Faculty Member Award](#)
- g. [2017 Outstanding Adjunct Faculty Member Award](#)
- h. [Amatrol Electric Motor Control Learning System](#)
  - [Amatrol Sole Source](#)
- i. [Tax Abatement Request - Bureau Putnam Area \(2017\) Enterprise Zone](#)

### 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 27, 2017

### 7. Adjournment