
March 26, 2018 - 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 26, 2018
- c. Treasurer's Report
- d. Bills Payable
- e. Payrolls February 28, 2018 \$452,609.39 March 15, 2018 \$254,456.65
- f. Budget Report

3. Reports/Information

- a. President's Report
 - Funding Bond Information
 - Series 2018 Analysis
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. Board Policy 432.01 Whistle blower Policy - Second Reading
- b. Study Abroad Fees
- c. 2018 Outstanding Full-Time Faculty Member Award
- d. 2018 Outstanding Part-Time Faculty Member Award
- e. Honorary Degree
- f. Administrator Retirement - Director of Small Business Development Center
- g. Faculty Retirement - Nursing
- h. Faculty Retirement - Mathematics
- i. Administrator Appointment - Dean of Health Professions
- j. Administrative Appointments - Vice President of Business and Facilities and Dean of Business and Career Programs
- k. Administrative Appointment Recommendations for FY19
- l. 160 Truck Driving Contract
- m. Adjustments to PHS Project Budget
- n. 2018 Water Systems
- o. Second- Floor Nursing Non-PHS Project Closeout
- p. Protection, Health, and Safety Project Completion
 - Statement of Final Completion
- q. Virtual Computer Server and Storage Replacement
- r. Extension of Manlius TIF
 - TIF Extension Letter

5. Approval of Closed Session Minutes of January 22, 2018 and February 26, 2018

6. 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)

7. Adjournment