
March 25, 2019 - 6:00 pm - Riverview Conference 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
- g. Budget Report

3. Reports/Information

- a. President's Report
 - American Mathematics Competitions
 - Faculty and Staff of the Year Recipients
 - Safety and Security Update
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. Faculty Retirement
- b. ICCTA Nomination-Outstanding Full-time Faculty
- c. ICCTA Nomination-Outstanding Part-time Faculty
- d. ICCTA Nomination- Business/Industry Partnership Award
- e. Administrative Appointments
- f. 407.02 Professor Emeritus Rank-First Reading
- g. IncludEd Course Material Fee
- h. Window System Improvement Project
- i. Request to Serve Alcohol

5. Approval of Closed Session Minutes from February 25, 2019

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