
February 27, 2017 - 6:00 pm - Second Floor Founders Room

1. Call to Order/Roll Call

2. Consent Agenda

1. Approval of Agenda
2. [Approval of Minutes of January 23, 2017](#)
3. [Treasurer's Report](#)
4. Bills Payable
5. Payrolls January 31, 2017 \$239,258.40 February 15, 2017 \$245,533.86
6. [Budget Report](#)

3. Reports/Information

1. [President's Report](#)
2. Reports/Comments from Board Members
3. Communication from Visitors

4. Action Items

1. [Revised Strategic Plan](#)
2. [Board Policy 109.01 Policy for Awarding Honorary Degrees - Second Reading](#)
3. [Board Policy 510.01 Travel of College Personnel - Second Reading](#)
4. [Full-Time Faculty Appointments 2017-2018](#)
5. [Faculty Retirement - Assistant Professor of Nursing](#)
6. [Tuition Adjustment 2017-2018](#)
7. [Course Fee Recommendations](#)
8. [Locally Funded Project Completion - One Stop/Student Success Support Center](#)
9. [Protection, Health, and Safety Completion](#)
10. [2017 Abatement Project Contract 2](#)
11. [2017 Abatement Project Contract 3](#)

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 January 23, 2017

7. Adjournment