

# 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