
January 23, 2017 - 6:00 pm - Founder's Room 2k2

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes of December 19, 2016
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls December 22, 2016 \$224,879.71 January 15, 2017 \$212,028.10
- 6. Budget Report

3. Reports/Information

- 1. President's Report
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors

4. Action Items

- 1. Vision and Values Revision
- 2. Board Policy 109.01 Policy for Awarding Honorary Degrees - First Reading
- 3. Board Policy 510.01 Travel of College Personnel - First Reading
- 4. New Certificate Offerings - Entrepreneurship, Robotic Welding, and Machining
- 5. Laerdal Nursing Kelly and Nursing Anne

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. Adjournment