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# January 28, 2019 - 6:00 pm - Third floor board room

## 1. Call to Order/Roll Call

## 2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes of December 19, 2018
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Travel Expenses
- 6. Payrolls
- 7. Budget Report

## 3. Reports/Information

### 1. President's Report

- Acknowledgements-Former Nursing Faculty, Dr. Catherine Akker, and former Adjunct Faculty for Radiological Technology, Karen Koehler-Dunsworth
- Recognition of Student Athlete Excellence
- Review of Mission, Vision, Values, and Strategic Plan
- Enrollment Update
- Budget Update

### 2. Reports/Comments from Board Members

### 3. Communication from Visitors

## 4. Action Items

- 1. RESOLUTION Supporting the City of Dixon in its Efforts to Increase Signage on I-88
- 2. Honorary Degree
- 3. Solar Project
- 4. Third-Floor Project Close Out

## 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

## 7. Adjournment