
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 form 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