
June 20, 2016 - 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 May 23, 2016
3. Approval of Minutes of April 22, 2016 - Spring Board Retreat
4. Treasurer's Report
5. Bills Payable
6. Payrolls May 30, 2016 \$220,168.81 June 15, 2016 \$198,171.81
7. Budget Report
8. Prevailing Wages Resolution
9. Request to Serve Alcohol

3. Reports/Information

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

4. Action Items

1. Board Policy 603.01 Student Records - First Reading
2. Board Policy 613.01 Policy for Posting Materials - First Reading
3. Board Policy 305.03 Business Enterprise for Minorities, Females, and Persons with Disabilities - Second Reading
4. Board Policy 510.01 Travel of College Personnel - Fourth Reading
5. Extension of Milledgeville TIF
6. Tentative 2016-2017 Budget - First Reading
7. ICCB RAMP 2018 Project
8. Administrative Appointment - Director of Business, Career, and Technical Programs
9. Bid Award - Sauk Road and East Parking Lot Improvements

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 May 23, 2016

7. Adjournment