
June 20, 2017 - 6:00 pm - Third floor board room

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Travel Expenses
- 6. Payrolls - May 31, 2017 \$225,174.39; June 15, 2017 \$196,615.71
- 7. Budget Report
- 8. Prevailing Wages Resolution
- 9. Request to Serve Alcohol

3. Reports/Information

1. President's Report

- Acknowledgement - Adult Education Instructor and Adjunct, Glenn A. Sauter
- Graduate Data
- Summer Enrollment Numbers
- RAMP Funding
- FY 2017 and FY 2018 Bookends

2. Reports/Comments from Board Members

3. Communication from Visitors

4. Action Items

- 1. Tax Abatement Request - Lee Ogle Enterprise Zone
- 2. Board Policy 305.01 Purchasing Policy - First Reading
- 3. Board Policy 505.02 Naming Rights - First Reading
- 4. 2017-2018 Tentative Budget - First Reading

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