
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