
March 27, 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 of February 27, 2017
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Travel Expenses
- 6. Payrolls February 28, 2017 \$432,652.46 March 15, 2017 \$247,286.18
- 7. Budget Report

3. Reports/Information

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

4. Action Items

- 1. Selection of Audit Firm
- 2. Administrator Retirement - Director of Athletics
- 3. Administrative Appointment Recommendations for FY18
- 4. Administrator Appointment - Director of Health Professions
- 5. Administrator Appointment - Director of Information Services
- 6. 2017 Outstanding Full-Time Faculty Member Award
- 7. 2017 Outstanding Adjunct Faculty Member Award
- 8. Amatrol Electric Motor Control Learning System
 - Amatrol Sole Source
- 9. Tax Abatement Request - Bureau Putnam Area (2017) Enterprise Zone

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 February 27, 2017

7. Adjournment