
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