
March 26, 2018 - 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 26, 2018
3. Treasurer's Report
4. Bills Payable
5. Payrolls February 28, 2018 \$452,609.39 March 15, 2018 \$254,456.65
6. Budget Report

3. Reports/Information

1. President's Report
 - Funding Bond Information
 - Series 2018 Analysis
2. Reports/Comments from Board Members
3. Communication from Visitors

4. Action Items

1. Board Policy 432.01 Whistle blower Policy - Second Reading
2. Study Abroad Fees
3. 2018 Outstanding Full-Time Faculty Member Award
4. 2018 Outstanding Part-Time Faculty Member Award
5. Honorary Degree
6. Administrator Retirement - Director of Small Business Development Center
7. Faculty Retirement - Nursing
8. Faculty Retirement - Mathematics
9. Administrator Appointment - Dean of Health Professions
10. Administrative Appointments - Vice President of Business and Facilities and Dean of Business and Career Programs
11. Administrative Appointment Recommendations for FY19
12. 60 Truck Driving Contract
13. Adjustments to PHS Project Budget
14. 2018 Water Systems
15. Second- Floor Nursing Non-PHS Project Closeout
16. Protection, Health, and Safety Project Completion
 - Statement of Final Completion
17. Virtual Computer Server and Storage Replacement
18. Extension of Manlius TIF
 - TIF Extension Letter

5. Approval of Closed Session Minutes of January 22, 2018 and February 26, 2018

6. 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)

7. Adjournment