

# 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