
March 25, 2019 - 6:00 pm - Riverview Conference 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
- 7. Budget Report

3. Reports/Information

- 1. President's Report
 - American Mathematics Competitions
 - Faculty and Staff of the Year Recipients
 - Safety and Security Update
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors

4. Action Items

- 1. Faculty Retirement
- 2. ICCTA Nomination-Outstanding Full-time Faculty
- 3. ICCTA Nomination-Outstanding Part-time Faculty
- 4. ICCTA Nomination- Business/Industry Partnership Award
- 5. Administrative Appointments
- 6. 407.02 Professor Emeritus Rank-First Reading
- 7. IncludEd Course Material Fee
- 8. Window System Improvement Project
- 9. Request to Serve Alcohol

5. Approval of Closed Session Minutes from February 25, 2019

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