
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