

April 24, 2017

April 24, 2017 - 6:00 pm - Second floor founder's room

1. **Call to Order/Roll Call**
2. **Election Certification**
3. **Organization of New Board**
 - a. Election of Officers
 - Board Chair
 - Board Vice Chair
 - Board Secretary
 - b. Appointment of College Treasurer
 - c. Appointment of Legal Counsel
 - d. Appointment of Foundation Liaison
 - e. Appointment of ICCTA Representative
 - f. Appointment of Audit Firm
 - g. Designation of Depositories
 - h. Determination of Date and Time of Meetings
4. **Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes of March 27, ,2017
 - c. Treasurer's Report
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls March 31, 2017 \$276,403.12 April 15, 2017 \$256,800.08
 - g. Budget Report
5. **Reports/Information**
 - a. President's Report
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
6. **Action Items**
 - a. Awarding Honorary Degree to Andrew Bollman
 - b. Administrator Retirement - Director of Learning Commons
 - c. Faculty Appointment - Agriculture
 - d. HP Multifunction Devices
 - e. Technology Purchases for Community Education, Nursing, and Information Services
 - f. Laerdal Sim View Equipment
 - g. Bid Award - Nursing Equipment
7. **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)**
8. **Approval of Closed Session Minutes of March 27, 2017**
9. **Adjournment**