

February 27, 2017

February 27, 2017 - 6:00 pm - Second Floor Founders Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of January 23, 2017](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls January 31, 2017 \$239,258.40 February 15, 2017 \$245,533.86
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Revised Strategic Plan](#)
 - b. [Board Policy 109.01 Policy for Awarding Honorary Degrees - Second Reading](#)
 - c. [Board Policy 510.01 Travel of College Personnel - Second Reading](#)
 - d. [Full-Time Faculty Appointments 2017-2018](#)
 - e. [Faculty Retirement - Assistant Professor of Nursing](#)
 - f. [Tuition Adjustment 2017-2018](#)
 - g. [Course Fee Recommendations](#)
 - h. [Locally Funded Project Completion - One Stop/Student Success Support Center](#)
 - i. [Protection, Health, and Safety Completion](#)
 - j. [2017 Abatement Project Contract 2](#)
 - k. [2017 Abatement Project Contract 3](#)
5. **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)**
6. **Approval of Closed Session Minutes of January 23, 2017**
7. **Adjournment**