

January 23, 2017

January 23, 2017 - 6:00 pm - Founder's Room 2k2

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of December 19, 2016](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls December 22, 2016 \$224,879.71 January 15, 2017 \$212,028.10
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Vision and Values Revision](#)
 - b. [Board Policy 109.01 Policy for Awarding Honorary Degrees - First Reading](#)
 - c. [Board Policy 510.01 Travel of College Personnel - First Reading](#)
 - d. [New Certificate Offerings - Entrepreneurship, Robotic Welding, and Machining](#)
 - e. [Laerdal Nursing Kelly and Nursing Anne](#)
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.
7. **Adjournment**