

January 28, 2019

## **January 28, 2019 - 6:00 pm - Third floor board room**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes of December 19, 2018](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Travel Expenses
  - f. Payrolls
  - g. [Budget Report](#)
3. **Reports/Information**
  - a. President's Report
    - [Acknowledgements-Former Nursing Faculty, Dr. Catherine Akker, and form Adjunct Faculty for Radiological Technology, Karen Koehler-Dunsworth](#)
    - [Recognition of Student Athlete Excellence](#)
    - [Review of Mission, Vision, Values, and Strategic Plan](#)
    - [Enrollment Update](#)
    - [Budget Update](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [RESOLUTION Supporting the City of Dixon in its Efforts to Increase Signage on I-88](#)
  - b. [Honorary Degree](#)
  - c. [Solar Project](#)
  - d. [Third-Floor Project Close Out](#)
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**
7. **Adjournment**