

June 20, 2016

June 20, 2016 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of May 23, 2016](#)
 - c. [Approval of Minutes of April 22, 2016 - Spring Board Retreat](#)
 - d. [Treasurer's Report](#)
 - e. Bills Payable
 - f. Payrolls May 30, 2016 \$220,168.81 June 15, 2016 \$198,171.81
 - g. [Budget Report](#)
 - h. [Prevailing Wages Resolution](#)
 - i. [Request to Serve Alcohol](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
 - d.
4. **Action Items**
 - a. [Board Policy 603.01 Student Records - First Reading](#)
 - b. [Board Policy 613.01 Policy for Posting Materials - First Reading](#)
 - c. [Board Policy 305.03 Business Enterprise for Minorities, Females, and Persons with Disabilities - Second Reading](#)
 - d. [Board Policy 510.01 Travel of College Personnel - Fourth Reading](#)
 - e. [Extension of Milledgeville TIF](#)
 - f. [Tentative 2016-2017 Budget - First Reading](#)
 - g. [ICCB RAMP 2018 Project](#)
 - h. [Administrative Appointment - Director of Business, Career, and Technical Programs](#)
 - i. [Bid Award - Sauk Road and East Parking Lot Improvements](#)
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 May 23, 2016**
7. **Adjournment**