

June 20, 2017

June 20, 2017 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls - May 31, 2017 \$225,174.39; June 15, 2017 \$196,615.71
 - g. [Budget Report](#)
 - h. Prevailing Wages Resolution
 - i. Request to Serve Alcohol
3. **Reports/Information**
 - a. President's Report
 - [Acknowledgement - Adult Education Instructor and Adjunct, Glenn A. Sauter](#)
 - [Graduate Data](#)
 - [Summer Enrollment Numbers](#)
 - [RAMP Funding](#)
 - [FY 2017 and FY 2018 Bookends](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Tax Abatement Request - Lee Ogle Enterprise Zone](#)
 - b. [Board Policy 305.01 Purchasing Policy - First Reading](#)
 - c. [Board Policy 505.02 Naming Rights - First Reading](#)
 - d. [2017-2018 Tentative Budget - First Reading](#)
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. **Adjournment**