

March 27, 2017

## **March 27, 2017 - 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 February 27, 2017](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Travel Expenses
  - f. Payrolls February 28, 2017 \$432,652.46 March 15, 2017 \$247,286.18
  - g. [Budget Report](#)
3. **Reports/Information**
  - a. [President's Report](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Selection of Audit Firm](#)
  - b. [Administrator Retirement - Director of Athletics](#)
  - c. [Administrative Appointment Recommendations for FY18](#)
  - d. [Administrator Appointment - Director of Health Professions](#)
  - e. [Administrator Appointment - Director of Information Services](#)
  - f. [2017 Outstanding Full-Time Faculty Member Award](#)
  - g. [2017 Outstanding Adjunct Faculty Member Award](#)
  - h. [Amatrol Electric Motor Control Learning System](#)
    - [Amatrol Sole Source](#)
  - i. [Tax Abatement Request - Bureau Putnam Area \(2017\) Enterprise Zone](#)
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 February 27, 2017**
7. **Adjournment**