

March 26, 2018

## **March 26, 2018 - 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 26, 2018](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls February 28, 2018 \$452,609.39 March 15, 2018 \$254,456.65
  - f. [Budget Report](#)
3. **Reports/Information**
  - a. [President's Report](#)
    - [Funding Bond Information](#)
    - [Series 2018 Analysis](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Board Policy 432.01 Whistle blower Policy - Second Reading](#)
  - b. [Study Abroad Fees](#)
  - c. [2018 Outstanding Full-Time Faculty Member Award](#)
  - d. [2018 Outstanding Part-Time Faculty Member Award](#)
  - e. [Honorary Degree](#)
  - f. [Administrator Retirement - Director of Small Business Development Center](#)
  - g. [Faculty Retirement - Nursing](#)
  - h. [Faculty Retirement - Mathematics](#)
  - i. [Administrator Appointment - Dean of Health Professions](#)
  - j. [Administrative Appointments - Vice President of Business and Facilities and Dean of Business and Career Programs](#)
  - k. [Administrative Appointment Recommendations for FY19](#)
  - l. [160 Truck Driving Contract](#)
  - m. [Adjustments to PHS Project Budget](#)
  - n. [2018 Water Systems](#)
  - o. [Second- Floor Nursing Non-PHS Project Closeout](#)
  - p. [Protection, Health, and Safety Project Completion](#)
    - [Statement of Final Completion](#)
  - q. [Virtual Computer Server and Storage Replacement](#)
  - r. [Extension of Manlius TIF](#)
    - [TIF Extension Letter](#)
5. **Approval of Closed Session Minutes of January 22, 2018 and February 26, 2018**
6. **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)**
7. **Adjournment**