

March 25, 2019

March 25, 2019 - 6:00 pm - Riverview Conference 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
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [American Mathematics Competitions](#)
 - [Faculty and Staff of the Year Recipients](#)
 - [Safety and Security Update](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Faculty Retirement](#)
 - b. [ICCTA Nomination-Outstanding Full-time Faculty](#)
 - c. [ICCTA Nomination-Outstanding Part-time Faculty](#)
 - d. [ICCTA Nomination- Business/Industry Partnership Award](#)
 - e. [Administrative Appointments](#)
 - f. [407.02 Professor Emeritus Rank-First Reading](#)
 - g. [IncludEd Course Material Fee](#)
 - h. [Window System Improvement Project](#)
 - i. [Request to Serve Alcohol](#)
5. **Approval of Closed Session Minutes from February 25, 2019**
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**