



Board of Trustees Meeting Agenda
Monday, April 16, 2018
Room 2112, David C. Briegel Building

7:00 p.m. Regular Meeting

1. GENERAL BUSINESS

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Minutes of Long Range Planning (March 26, 2018 - attachment)
- e. Review and Approval of Agenda to include additions, deletions, rearrangements
- f. Employee Recognition

Debra Green (10 years – Vandalia)

2. PUBLIC INPUT Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. The Board will take public remarks into consideration, but will not comment at time of input.

3. REPORTS

- a. Treasurer's Report - will be placed on file as received (attachment)
- b. Construction Trades
- c. President's Report

4. DISCUSSION ITEMS

- a. Gifts and Grants (attachment)
- b. Other discussion items resulting from the Agenda Approval above.

5. ACTION ITEMS

- a. Line of Credit Renewal (attachment)
- b. Other action items resulting from Discussion Items above.

6. REVIEW OF FOLLOW-UP REQUESTS Confirm requests made by the Board that require administrative follow-up for information to be provided to Board at a later date.

7. ADJOURNMENT

Upcoming Dates: April 20th Spring Choral Concert, Lyons Theatre, 7:30 p.m.
April 27th Collage Concert, Lyons Theatre, 7:30 p.m.
May 5th Commencement, Zollar Gymnasium, 11:00 a.m. (arrive by 10:30 a.m.)