AGENDA

1. Call to Order and Roll Call
2. Consent Agenda (Items on the Consent Agenda are preceded by an asterisk.)
3. *Minutes
   3.1. *Regular Meeting, December 9, 2014
   3.2. *Closed Session Minutes, May 2014 – November 2014
   3.3. *Closed Session Recordings, May 2014 – November 2014
4. Public Comment
5. Staff Reports
   5.1. Student Success Initiatives (Oral)
   5.2. College NOW
   5.3. Production Technician Training Program in Logan County
   5.4. FY2016 Budget (Oral)
   5.5. Financial
   5.6. Recognition & Correspondence
   5.7. Cabinet/Other
6. Trustee Reports
   6.1. ICCTA
   6.2. Student Trustee
   6.3. Other
7. Non-Personnel Action Items
   7.1. *Approval of Bills
8. Closed Session
9. Personnel Reports
10. Personnel Action Items
    10.1. Monthly Personnel Actions
    10.2. Sabbatical Leave Recommendations
11. Adjournment