

June 6, 2017  
( ) Founders Boardroom  
3:00 p.m. Board Self Evaluation (Closed Session)  
5:00 pm Break  
5:30 pm Resume Regular Meeting

- I. Call to Order
- II. Roll Call
- III. Closed Session for the Board Self-Evaluation.
- IV. Resume Open Session
- V. Break
- VI. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, and collective bargaining negotiations. (closed session expected to last approximately one-half hour).
- VII. Reconvene Open Session
- VIII. Public Comment
- IX. Communications
- X. Committee Reports
  - A. Audit Committee
  - B. Executive Committee [Minutes of April 20, 2017\\*](#)
  - C. Finance Committee
  - D. [Foundation Liaisons](#)
- XI. Information & Reports
  - A. [# \\_\\_\\_\\_\\_ '7 k \\_\\_\\_\\_\\_ '7 16 '7 7\\*](#)
  - B. Grant Report Update\*  
Upward Bound Grant Synopsis
  - C. Investment Update
  - D. Facilities Update
  - E. Other
- XII. Old Business
  - A. FY18 Budget Development Update
  - B. Board of Trustees Committee Appointments
- XIII. New Business
  - A. Property, Casualty, and Liability Insurance Renewals
  - B. [Authority to Make Interfund Transfers for FY18\\*](#)
  - C. [Approval of Bid Recommendation for Used Tractor Trailer\\*](#)
  - D. Approval of Hospitality Services Contract\*
  - E. Approval of Intergovernmental Agreement with Malta Fire Protection District\*
  - F. Approval of

L. Policy Manual Revisions

- Policy Manual Revision Policy 1.05.03.01 Addressing the Board of Trustees\*
- Policy Manual Revision Policy 2.01.02 Administrators Contracts\*
- Policy Manual Revision Policy 2.02.02 Professional Staff (Non-Grant Funded) Contracts\*
- Policy Manual Revision Policy 2.02.03 Professional Staff (Non-Grant Funded) Benefits\*
- Policy Manual Revision Policy 2.03.01 Professional Staff Grant Funded Contracts\*
- Policy Manual Revision Policy 2.03.02 Professional Staff Grant-Funded Benefits\*
- Policy Manual Revision Policy 2.05.01 Temporary Full-Time Faculty Benefits\*
- Policy Manual Revision Policy 2.07 Confidential Staff\*
- Policy Manual Revision Policy 2.07.01 Confidential Staff Benefits\*
- Policy Manual Revision Policy 2.09 Grant-Funded Staff\*
- Policy Manual Revision