

**IHANKTOWAN COMMUNITY COLLEGE**  
**Regular Board Meeting**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. BOARD OF DIRECTORS MINUTES**
- V. STANDING COMMITTEE REPORTS**
  - A. Academic Programs Committee-
  - B. Institutional/Fundraising Development Committee- Meeting scheduled October
  - C. Library Committee-
  - D. Scholarship Selection Committee-
- VI. POLICY ADOPTION/REVISION**
- VII. BUSINESS AFFAIRS**
  - A. Business Managers Consent Agenda Items
  - B. Old Business
  - C. New Business
- VIII. BOARD INFORMATION ITEMS**
  - A. Board Member Reports
  - B. Executive Director Report
- IX. NEXT BOARD MEETING**
- X. ADJOURN**