

IHANKTOWAN COMMUNITY COLLEGE

ICC Board of Directors

REGULAR AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. BOARD OF DIRECTORS MINUTES**
- V. STANDING COMMITTEE REPORTS/ACTION**
- VI. POLICY ADOPTION/REVISION**
- VII. BUSINESS AFFAIRS**
- VIII. BOARD INFORMATION ITEMS**
- IX. EXECUTIVE DIRECTOR REPORT**
- X. EXECUTIVE SESSION**
- XI. NEXT BOARD MEETING**
- XII. ADJOURN**

Regular Board meetings are held monthly on the third Tuesday of the month at the college center, at 12PM. Meetings are open to the public.