
April 25, 2016 - 6:00 pm - Third floor board room

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
- c. Treasurer's Report
- d. Bills Payable
- e. Payrolls
- f. Budget Report
- g. Appointment of Local Election Official
- h. Determination of Date and Time of Meetings

3. Reports/Information

- a. President's Report
- b. Reports/Comments from Board Members
- c. Communication from Visitors
- d.

4. Action Items

- a. Board Policy 602.02 College Assessment Policy - First Reading
- b. Board Policy 602.03 College Placement Policy - First Reading
- c. Adoption of New Board Policy 603.02 - Student Optional Disclosure of Private Mental Health Information - Second Reading
- d. Board Policy 303.01 Contracts - Second Reading
- e. Faculty Appointments - Business
- f. 2016 PHS Projects - Change in Scope and Budget
- g. Physics, Anatomy, and Physiology Lab Remodel Approval
- h. Recommendation for Bid Award - 2016 Abatement Project - Contract 2, 2015 Abatement Project - Phase 2
- i. Working Cash Fund Borrowing

5. Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)

6. Approval of Closed Session Minutes of March 28, 2016

7. Adjournment