

April 25, 2016

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**