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## August 24, 2015 - 6:00 pm - Third floor board room

### 1. Call to Order/Roll Call

### 2. Consent Agenda

- a. Approval of Agenda
- b. [Approval of Minutes, July 27, 2015](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls - July 30, 2015 \$261,890.63 August 14, 2015 \$185,968.45
- f. [Budget Report](#)
- g. [Request to Serve Alcohol](#)
- h. [Adjunct Faculty List Fall 2015](#)

### 3. Reports/Information

- a. [President's Report](#)
  - Possible Land Donation Update
  - Enrollment Update
  - College Reporting Cycle to Board
  - Strategic Initiatives
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### 4. Action Items

- a. [One Stop Equipment Purchase](#)
- b. [Server Replacement](#)
- c. [Board Policy 518.01 Student Sex Discrimination and Sexual Misconduct/Title IX Policy - First Reading](#)
- d. [Administrative Retirement - Instructional Technology](#)
- e. [Administrative Resignation - Adult Education](#)
- f. [Educational Lab Computer Replacement](#)

### 5. Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; pending litigation probable or imminent)

### 6. Adjournment