
August 22, 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 July 30, 2016 \$237,278.02 August 15, 2016 \$185,837.83
- f. Budget Report
- g.Adjunct Faculty List for Fall 2016

3.Reports/Information

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

4.Action Items

- a.Board Policy 616.01 Code of Student Conduct and Disciplinary Procedures - First Reading
- b.Board Policy 623.01 Student Organizations Policies - First Reading
- c. Board Policy 603.01 Student Records - Second Reading
- d.Board Policy 614.01 Student Activities Including Assembly, Rally, or Demonstration - Second Reading
- e.Board Policy 615.01 Student Motor Vehicle Parking Regulations - Second Reading
- f. Mission Statement Revision
- g.Fiscal Year 2017 Salary Ranges
- h.Faculty Appointment - Art
- i. Faculty Resignation - Psychology
- j. Temporary Faculty Appointment - Psychology
- k.Extension of Milledgeville TIF Resolution of Support
- l. Bid Award - Advanced Human Physiology Teaching Kits
- mBid Award - Multipurpose Rooms - AV Equipment

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

7.Adjournment