
December 14, 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 of November 23, 2015](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls November 30, 2015 \$259,961.42 December 11, 2015 \$254,923.03
- f. [Budget Report](#)

3. Reports/Information

- a. [President's Report](#)
 - Acknowledgement of Retirees
 - Clergy Report
 - College Security and Training
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. [2015 Tax Levy](#)
- b. [Board Policy 107.01 Organization and Meeting of Board of Trustees - Second Reading](#)
- c. [Board Policy 504.01 International Students - First Reading](#)
- d. [Upgrade to Banner System](#)

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

6. Adjournment