
December 19, 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 of November 28, 2016](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls November 30, 2016 \$262,770.67 December 15, 2016 \$264,297.48
- f. [Budget Report](#)

3. Reports/Information

- a. [President's Report](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. [Board Policy 202.01 Administrative Staff Rules and Work Regulations - Second Reading](#)
- b. [New Degree Offering - Agriculture AAS](#)
- c. [Administrator Retirement - Dean of Information Technology](#)
- d. [Administrator Appointment - Director of Student Support Services](#)

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 November 28, 2016

7. Adjournment