
February 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 January 31, 2016 \$216,295.52 February 15, 2016 \$253,083.47
- 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 510.01 Travel of College Personnel - First Reading](#)
- b. [Board Policy 512.01 Financial Aid Emergency Loan Advanced Policy - First Reading](#)
- c. [Board Policy 601.01 Rights and Responsibilities of Students - First Reading](#)
- d. [Board Policy 602.01 Student Admission, Retention, and Academic Standing - First Reading](#)
- e. Tuition Adjustment
- f. [Course Fee Recommendations](#)
- g. [Faculty Contracts](#)

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 January 25, 2016

7. Adjournment