

February 22, 2016

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**