

January 25, 2016

## **January 25, 2016 - 6:00 pm - Second Floor Founders Room 2K2**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. Approval of Agenda
  - b. [Approval of Minutes December 14, 2015](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls December 31, 2015 \$225,785.79 January 15, 2016 \$204,748.78
  - f. [Budget Report](#)
  - g. [Freedom of Information Act Officer Appointment](#)
  - h. [Open Meetings Act Designees](#)
  - i. [Adjunct Faculty List Spring 2016](#)
  - j. [Request to Serve Alcohol](#)
3. **Reports/Information**
  - a. [President's Report](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Closed Session-Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent**
5. **Action items**
  - a. [Faculty Appointment- Mathematics](#)
  - b. [Administrative Appointments](#)
  - c. [Administrator Appointment-SBDC](#)
  - d. [Board Policy 504.01 International Students-Second Reading](#)
  - e. [Bid Opening-Amatrol Mechanical Drives Learning System](#)
6. **Approval of Closed Session Minutes of November 23, 2015 and December 14, 2015**
7. **Adjournment**