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

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