

July 27, 2015

## **July 27, 2015 - 6:00 pm - Third floor board room**

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1. **Call to Order/ Roll Call - Public Hearing**
2. **2015-2016 Budget**
3. **Adjournment - Public Hearing**
4. **Call to Order - Regular Meeting**
5. **Consent Agenda**
  - a. Approval of Agenda
  - b. [Approval of Minutes of June 22, 2015](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls June 30, 2015 \$236,803.93 July 15, 2015 \$256,262.60
  - f. [Budget Report](#)
  - g. [Working Cash Fund Borrowing](#)
  - h. [Working Cash Fund Interest Transfer](#)
  - i. [Request to Serve Alcohol](#)
6. **Reports/Information**
  - a. President's Report 1. Gala Update 2. Alliance (Theatre) Update 3. Board Policy Update 4. Land Donation
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
7. **Action Items**
  - a. [2015-2016 Budget - Final Reading](#)
  - b. [NCPA \(National Cooperative Purchasing Alliance\) Participation Resolution](#)
  - c. [US Communities Participation Resolution](#)
  - d. [One Stop Furniture Purchase](#)
  - e. [Peter W. Dillon East Mall Dedication](#)
8. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)**
9. **Approval of Closed Session Minutes of June 22, 2015**
10. **Adjournment**