

July 25, 2016

## **July 25, 2016 - 6:00 pm - Third floor board room**

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1. **Call to Order/Roll Call - Public Hearing**
  - a. 2016-2017 Budget
  - b. Adjournment - Public Hearing
2. **Call to Order - Regular Meeting**
3. **Consent Agenda**
  - a. Approval of Agenda
  - b. [Approval of Minutes of June 20, 2016](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls June 30, 2016 \$227,739.75 July 15, 2016 \$241,574.48
  - f. Budget Report
  - g. [Request to Serve Alcohol](#)
4. **Reports/Information**
  - a. [President's Report](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
  - d.
5. **Action Items**
  - a. [Tax Abatement Request - UPM Raflatac, Inc](#)
  - b. [Board Policy 603.01 Student Records - First Reading](#)
  - c. [Board Policy 614.01 Student Activities Including Assembly, Rally, or Demonstration - First Reading](#)
  - d. [Board Policy 615.01 Student Motor Vehicle Parking Regulations - First Reading](#)
  - e. [Board Policy 613.01 Policy for Posting Materials - Second Reading](#)
  - f. [Board Policy 510.01 Travel of College Personnel - Fifth Reading](#)
  - g. [Faculty Resignation](#)
  - h. [2016-2017 Budget - Final Reading](#)
  - i. [Working Cash Fund Borrowing](#)
  - j. [Disposal of Obsolete Equipment](#)
  - k. [Bid Award - 2016 Dodge Caravan Mini Van](#)
  - l. [Bid Award - Zero Turn Lawn Mower](#)
  - m. [Changes to Sauk Road and East Parking Lot Improvements](#)
6. **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)**
- 7.
8. **Adjournment**