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

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

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. Adjournment