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## November 23, 2015 - 6:00 pm - Founder's Room 2K2

### 1. Call to Order/Roll Call

### 2. Consent Agenda

- a. Approval of Agenda
- b. [Approval of Minutes of October 26, 2015](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls October 30, 2015 \$270,860.75 November 13, 2015 \$260,862.95
- f. [Budget Report](#)

### 3. Reports/Information

- a. [President's Report](#)
  - Acknowledgement - Former Board of Trustee Members
  - Strategic Planning Dashboard
- b. Reports/Comments from Board Members
- c. Communication from Visitors
- d. Board Self-Evaluation

### 4. Action Items

- a. [2014-2015 Annual Report of the Strategic Plan and Reaffirming the College's Mission, Vision, and Shared Values](#)
- b. [Administrative Appointment - Director of Faculty/Staff Center for Innovative Teaching](#)
- c. [Board Policy 510.01 Travel of College Personnel -Second Reading](#)
- d. [Board Policy 305.01 Credit Card Use Policy - Second Reading](#)
- e. [Board Policy 107.01 Organization and Meeting of the Board of Trustees - First Reading](#)
- f. [Bid Award - Classroom Furniture Purchase](#)
- g. [Replacements - Laptops/Desktop Purchase](#)
- h. [Mobile Laptop Learning Lab Purchase](#)

### 5. Closed Session - Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes review and consideration; pending litigation probable or imminent

### 6. Approval of Closed Session Minutes of September 28, 2015

### 7. Closed Session Minutes Review

### 8. Adjournment