

October 26, 2015

October 26, 2015 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of September 28, 2015](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls September 30, 2015 \$259,841.89 October 15, 2015 \$230,887.37
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - Budget Update and Financial Projections
 - Adult Education
 - Strategic Initiatives Update
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
 - d. WIPFLi - 2015 Audited Financial Statements
4. **Action Items**
 - a. [2015 Audited Financial Statements](#)
 - b. [Board Policy 305.01 Purchasing Policy - Second Reading](#)
 - c. [Board Policy 305.02 Credit Card Use Policy - First Reading](#)
 - d. [Board Policy 510.01 Travel of College Personnel - First Reading](#)
 - e. [Protection Health, and Safety Projects 2016](#)
 - f. [Faculty Retirement - Business](#)
 - g. [Registration Fee Spring 2016](#)
 - h. [Mid-year Fee Recommendations](#)
 - i. [Educational Lab and Employee Computer Replacement](#)
5. **Closed Session (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)**
6. **Adjournment**