
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