

September 28, 2015

September 28, 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 August 24, 2015](#)
 - [Treasurer Report](#)
 - c. Bills Payable
 - d. Payrolls August 31, 2015 \$233,450.70 September 15, 2015 \$254,721.21
 - e. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - Budget Report Update
 - Mid-year Fee Recommendations
 - Strategic Planning Update
 - New Employee Orientation Program
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policy 518.01 Student Sex Discrimination and Sexual Misconduct/Title IX Policy - Second Reading](#)
 - b. [Board Policy 305.01 Purchasing Policy - First Reading](#)
 - c. [Foundation Bylaws Revised](#)
 - d. [Bid Award Wireless Security System Purchase](#)
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. **Approval of Closed Session Minutes of August 25, 2015**
7. **Adjournment**