
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](#)
- c. [Treasurer Report](#)
- d. Bills Payable
- e. Payrolls August 31, 2015 \$233,450.70 September 15, 2015 \$254,721.21
- f. [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