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## September 26, 2016 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Appointment of New Board Member**
3. **Consent Agenda**
  - a. Approval of Agenda
  - b. Approval of Minutes of August 22, 2016
  - c. Treasurer's Report
  - d. Bills Payable
  - e. Payrolls August 30, 2016 \$218,544.70 September 15, 2016 \$259,735.83
  - f. Budget Report
4. **Reports/Information**
  - a. President's Report
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
  - d.
5. **Action Items**
  - a. Board Policy 419.01 Fringe Benefits - First Reading
  - b. Board Policy 623.01 Student Organizations Policies - First Reading
  - c. Board Policy 616.01 Code of Student Conduct and Disciplinary Procedures - Second Reading
  - d. Protection, Health, and Safety Projects, 2017
  - e. Educational Lab, Physics, and Employee Computer Replacement
6. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
7. **Approval of Closed Session Minutes of August 22, 2016**
8. **Adjournment**