

December 15, 2014

December 15, 2014 - 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 November 24, 2014](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls November 25, 2014 \$229,493.23 December 12, 2014 \$230,331.05
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
 - d. Presidential Search Update
 - e. Board Policy Review: 510.01 Safe Vehicle Use and 511.01 Use of College Facilities
4. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College: pending litigation probable or imminent)**
5. **Action Items**
 - a. [Board Policy 419.01 Fringe Benefits - Second Reading](#)
 - b. [Bid Award - Room 3E8 Abatement Project](#)
 - c. [Faculty Retirement - English](#)
6. **Adjournment**