

July 28, 2014

## **July 28, 2014 - 7:00 pm - Third floor board room**

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1. **Public Hearing Call to Order/Roll Call**
2. **2014-2015 - Budget**
3. **Adjournment**
4. **Call to Order**
5. **Consent Agenda**
  - a. Approval of Agenda
  - b. [Approval of Minutes of June 23, 2014](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls June 30, 2014 \$225,164.84 July 15, 2014 \$223,943.33
  - f. [Budget Report](#)
  - g. [Working Cash Fund Borrowing](#)
6. **Reports/Information**
  - a. Reports/Comments from Board Members
  - b. Communication from Visitors
7. **Closed Session (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)**
8. **Action Items**
  - a. [2014-2015 Budget - Final Reading](#)
  - b. [Faculty Appointment - Fire Science](#)
  - c. [Faculty Appointment - Nursing](#)
  - d. [Faculty Appointment - Physics](#)
  - e. [Administrative Retirement - Academic Services](#)
  - f. [Administrative Retirement - Student Support Services](#)
  - g. [Administrative Appointment - Dean of Academics and Student Services](#)
  - h. [Administrative Appointment - Assistant Dean of Student Services](#)
  - i. [Administrative Appointment - Director of Enrollment Services](#)
  - j. [Administrative Appointment - Dean of Institutional Research and Marketing](#)
  - k. [Service Recognition](#)
9. **Approval of Closed Session Minutes of June 23, 2014**
10. **Adjournment**