

October 27, 2014

## **October 27, 2014 - 7:00 pm - Third floor board room**

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1. **Public Hearing - Call to Order/Roll Call**
2. **Concerning the Intent of the Board to sell \$4,100,000 Funding Bonds to pay claims against the district**
3. **Adjournment**
4. **Regular Meeting - Call to Order**
5. **Consent Agenda**
  - a. Approval of Agenda
  - b. [Approval of Minutes of September 22, 2014](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls September 30, 2014 \$271,685.56 October 15, 2014 \$260,918.70
  - f. [Budget Report](#)
6. **Reports/Information**
  - a. President's Report
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
  - d. Presidential Search Update
  - e. Board Policy Review: Board Policy 504.01 International Students and Board Policy 505.01 Gifts, Grants, and Donations
  - f. WIPFLi - 2014 Audited Financial Statements
7. **Closed Session (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; pending litigation probable or imminent)**
8. **Action Items**
  - a. [2014 Audited Financial Statements](#)
  - b. [Protection, Health, and Safety Project Completion](#)
  - c. [Protection, Health, and Safety Projects, 2015](#)
  - d. [Administrative Appointment - Assistant Dean of Academics](#)
  - e. [Comtech Multimedia Group Inc. Recruitment Commercials](#)
  - f. [President's Compensation](#)
9. **Adjournment**