

September 22, 2014

September 22, 2014 - 7:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of August 25, 2014](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls August 29, 2014 \$221,105.23 September 15, 2014 \$258,913.77
 - 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: 501.01 Academic Programs and Requirements and 503.01 Information Systems
4. **Closed Session (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)**
5. **Action Items**
 - a. [Resolution of intent to issue not to exceed \\$4,100,000 of funding bonds to pay claims against the District](#)
 - b. [Resolution calling a public hearing concerning the intent of the Board to sell not to exceed \\$4,100,000 of funding bonds](#)
 - c. [Opening a New Investment Account](#)
 - d. [Purchase of Microscopes](#)
 - e. [Bid Award - Skid Steer Purchase](#)
 - f. [Administrative Appointment - Director of Student Support Services](#)
6. **Approval of Closed Session Minutes of June 23, 2014 (revised)**
7. **Approval of Closed Session Minutes of August 25, 2014**
8. **Adjournment**