

February 23, 2015

February 23, 2015 - 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 January 26, 2015](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls January 30, 2015 \$246,510.10 February 13, 2015 \$259,393.72
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - b. Reports/Comments from Board Members
 - c. Presidential Search Update
 - d. Communication from Visitors
 - e. Board Policy Review: Policy 514.02 Smoking Policy and 515.01 Computer Software Program Policy
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. [Full-time Faculty Appointments 2015-2016](#)
 - b. [Tuition 2015-2016 Adjustment](#)
 - c. [Course Fee Recommendations](#)
 - d. [Protection, Health and Safety Project Completions](#)
 - e. [Protection, Health and Safety Project-Revised 2015 Abatement Project](#)
 - f. [Bid Award - Destop Computer Purchase](#)
 - g. [Appointment of One Stop Architect](#)
6. **Approval of Closed Session Minutes of January 26, 2015**
7. **Adjournment**