

January 26, 2015

January 26, 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 December 15, 2014](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls December 19, 2014 \$221,181.44 January 15, 2015 \$209,072.73
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
 - d. Board Policy Review: Board Policy 513.01 Financial Aid Tuition Hold Program Policy; Board Policy 514.01 Alcoholic Beverages
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. [Board Member Resignation](#)
 - b. [Faculty Retirement - Speech/English](#)
 - c. [Faculty Resignation - Radiology](#)
6. **Approval of Closed Session Minutes of December 15, 2014**
7. **Adjournment**