

March 23, 2015

March 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 February 23, 2015](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls February 27, 2015 \$439,786.93 March 12, 2015 \$262,038.17
 - 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: Board Policy 516.01 Drug-Free Workplace Policy and Board Policy 517.01 Campus Security
4. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College: closed session minutes consideration; closed session minutes review; pending litigation probable or imminent)**
5. **Action Items**
 - a. [Salary Adjustments](#)
 - b. [Board Policy 514.02 Smoking Policy - First Reading](#)
 - c. [Bid Award - Accessibility Improvements](#)
 - d. [Bid Award - 2015 Abatement Project](#)
 - e. [Appointment of One-Stop Construction Manager](#)
 - f. [Course Fee Recommendation Addendum](#)
6. **Approval of Closed Session Minutes Review**
7. **Approval of Closed Session Minutes of February 23, 2015**
8. **Adjournment**