
August 24, 2015 - 6:00 pm - Third floor board room

1.Call to Order/Roll Call

2.Consent Agenda

- 1.Approval of Agenda
- 2.Approval of Minutes, July 27, 2015
- 3.Treasurer's Report
- 4.Bills Payable
- 5.Payrolls - July 30, 2015 \$261,890.63 August 14, 2015 \$185,968.45
- 6.Budget Report
- 7.Request to Serve Alcohol
- 8.Adjunct Faculty List Fall 2015

3.Reports/Information

- 1.President's Report
 - Possible Land Donation Update
 - Enrollment Update
 - College Reporting Cycle to Board
 - Strategic Initiatives
- 2.Reports/Comments from Board Members
- 3.Communication from Visitors

4.Action Items

- 1.One Stop Equipment Purchase
- 2.Server Replacement
- 3.Board Policy 518.01 Student Sex Discrimination and Sexual Misconduct/Title IX Policy - First Reading
- 4.Administrative Retirement - Instructional Technology
- 5.Administrative Resignation - Adult Education
- 6.Educational Lab Computer Replacement

5.Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; pending litigation probable or imminent)

6.Adjournment