
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