

August 22, 2016 - 6:00 pm - Third floor board room

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls July 30, 2016 \$237,278.02 August 15, 2016 \$185,837.83
- 6. Budget Report
- 7. Adjunct Faculty List for Fall 2016

3. Reports/Information

- 1. President's Report
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors

4. Action Items

- 1. Board Policy 616.01 Code of Student Conduct and Disciplinary Procedures - First Reading
- 2. Board Policy 623.01 Student Organizations Policies - First Reading
- 3. Board Policy 603.01 Student Records - Second Reading
- 4. Board Policy 614.01 Student Activities Including Assembly, Rally, or Demonstration - Second Reading
- 5. Board Policy 615.01 Student Motor Vehicle Parking Regulations - Second Reading
- 6. Mission Statement Revision
- 7. Fiscal Year 2017 Salary Ranges
- 8. Faculty Appointment - Art
- 9. Faculty Resignation - Psychology
- 10. Temporary Faculty Appointment - Psychology
- 11. Extension of Milledgeville TIF Resolution of Support
- 12. Bid Award - Advanced Human Physiology Teaching Kits
- 13. Bid Award - Multipurpose Rooms - AV Equipment

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

6. Approval of Closed Session Minutes of

7. Adjournment