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## 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