
December 14, 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 of November 23, 2015
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls November 30, 2015 \$259,961.42 December 11, 2015 \$254,923.03
- 6. Budget Report

3. Reports/Information

- 1. President's Report
 - Acknowledgement of Retirees
 - Clergy Report
 - College Security and Training

2. Reports/Comments from Board Members

3. Communication from Visitors

4. Action Items

- 1. 2015 Tax Levy
- 2. Board Policy 107.01 Organization and Meeting of Board of Trustees - Second Reading
- 3. Board Policy 504.01 International Students - First Reading
- 4. Upgrade to Banner System

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

6. Adjournment