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## 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
  - Clery 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