
December 19, 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 of November 28, 2016](#)
- 3.[Treasurer's Report](#)
- 4.Bills Payable
- 5.Payrolls November 30, 2016 \$262,770.67 December 15, 2016 \$264,297.48
- 6.[Budget Report](#)

3.Reports/Information

- 1.[President's Report](#)
- 2.Reports/Comments from Board Members
- 3.Communication from Visitors

4.Action Items

- 1.[Board Policy 202.01 Administrative Staff Rules and Work Regulations - Second Reading](#)
- 2.[New Degree Offering - Agriculture AAS](#)
- 3.[Administrator Retirement - Dean of Information Technology](#)
- 4.[Administrator Appointment - Director of Student Support Services](#)

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 November 28, 2016

7.Adjournment