
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