
February 24, 2014 - 7:00 pm - Third floor board room

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes of January 30, 2014
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls January 31, 2014 \$231,253.60 February 14, 2014 \$249,707.52
- 6. Budget Report
- 7. Request to Serve Alcohol

3. Reports/Information

- 1. President's Report
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors
- 4. Board Policy Review Policy 417.01 Responsibilities of Support and Professional/Technical Staff; Policy 418.01 Termination of Support and Professional/Technical Staff; and Policy 419.01 Fringe Benefits

4. Closed Session (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College: pending litigation probable or imminent)

5. Action Items

- 1. Full-Time Faculty Appointments 2014-2015
- 2. Tuition 2014-2015 Adjustment
- 3. Course Fee Recommendations
- 4. Amended 2013 Tax Levy
- 5. Full-Time Fire Science Faculty Position

6. Adjournment