

---

## 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