
February 22, 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
3. Treasurer's Report
4. Bills Payable
5. Payrolls January 31, 2016 \$216,295.52 February 15, 2016 \$253,083.47
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 510.01 Travel of College Personnel - First Reading
2. Board Policy 512.01 Financial Aid Emergency Loan Advanced Policy - First Reading
3. Board Policy 601.01 Rights and Responsibilities of Students - First Reading
4. Board Policy 602.01 Student Admission, Retention, and Academic Standing - First Reading
5. Tuition Adjustment
6. Course Fee Recommendations
7. Faculty Contracts

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 January 25, 2016

7. Adjournment