
January 27, 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 December 16, 2013
- 3. [Treasurer's Report](#)
- 4. Bills Payable
- 5. Payrolls December 20, 2014 \$194,464.20 January 15, 2014 \$201,743.12
- 6. [Budget Report](#)

3. Reports/Information

- 1. President's Report
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors
- 4. Board Policy Review 414.01 Personnel Disciplinary Policy; 415.01 Dismissal for Cause for Administrators and Instructioanl Faculty; 416.01 Other Reasons for Termination

4. Action Items

- 1. [Project Completion for the Science Lab Renovations](#)
- 2. [Project Completion for the Technology Wing and Radiology Projects](#)
- 3. [PHS Safety Communications Project Completion](#)
- 4. [PHS Revised 2014 Gymnasium Improvements Project](#)
- 5. [Bid Award - Purchase of Replacement Switches](#)
- 6. [Bid Award - Purchase of 1-Ton Dump Truck](#)
- 7. [Sustainable Technology Certificate Program](#)
- 8. [Counselor Retirement - Tom Breed](#)
- 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 December 16, 2013**
- 7. **Adjournment**