
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 Instructional 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