
January 25, 2016 - 6:00 pm - Second Floor Founders Room 2K2

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes December 14, 2015
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls December 31, 2015 \$225,785.79 January 15, 2016 \$204,748.78
- 6. Budget Report
- 7. Freedom of Information Act Officer Appointment
- 8. Open Meetings Act Designees
- 9. Adjunct Faculty List Spring 2016
- 10. Request to Serve Alcohol

3. Reports/Information

- 1. President's Report
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors

4. Closed Session-Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent

5. Action items

- 1. Faculty Appointment- Mathematics
- 2. Administrative Appointments
- 3. Administrator Appointment-SBDC
- 4. Board Policy 504.01 International Students-Second Reading
- 5. Bid Opening-Amatrol Mechanical Drives Learning System

6. Approval of Closed Session Minutes of November 23, 2015 and December 14, 2015

7. Adjournment