
March 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, February 24, 2014](#)
- 3.[Treasurer's Report](#)
- 4.Bills Payable
- 5.Payrolls February 28, 2014 \$406,372.28 March 13, 2014 \$256,473.35
- 6.[Budget Report](#)

3.Reports/Information

- 1.President's Report
- 2.Reports/Comments from Board Members
- 3.Communication from Visitors
- 4.Board Policy Review: Policy 420.01 Other Leaves; 420.02 Jury Duty; 421.01 Outside Employment

4.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)

5.Action Items

- 1.[Administrative Contract Recommendations](#)
- 2.[Bid Award - 2014 Gymnasium Improvements](#)
- 3.[Bid Award - Wastewater Treatment Plant](#)
- 4.[Bid Award - 2014 Window Improvements](#)
- 5.[Selection of Audit Firm](#)

6.Approval of Closed Session Minutes of February 24, 2014

7.Adjournment