
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