
May 19, 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 April 28, 2014
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls April 30, 2014 \$256,662.53 May 15, 2014 \$221,463.07
- 6. Budget Report
- 7. Request to Serve Alcohol

3. Reports/Information

- 1. President's Report
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors
- 4. Board Policy Review: 425.01 Early Retirement; 426.01 General Responsibilities, Duties and Working Conditions for Contractual Employees and 427.01 Sexual Harassment Policy

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

5. Action Items

- 1. Faculty Resignation - Nursing
- 2. Faculty Resignation - Nursing
- 3. Faculty Resignation - Electrical and Industrial Technology
- 4. Faculty Appointment - Chemistry
- 5. Administrative Resignation - Student Services
- 6. Change Order Approval - Gymnasium Ceiling Project

6. Approval of Closed Session Minutes of April 28, 2014

7. Adjournment