
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