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## October 26, 2015 - 6:00 pm - Third floor board room

### 1. Call to Order/Roll Call

### 2. Consent Agenda

1. Approval of Agenda
2. [Approval of Minutes of September 28, 2015](#)
3. [Treasurer's Report](#)
4. Bills Payable
5. Payrolls September 30, 2015 \$259,841.89 October 15, 2015 \$230,887.37
6. [Budget Report](#)

### 3. Reports/Information

1. [President's Report](#)
  - Budget Update and Financial Projections
  - Adult Education
  - Strategic Initiatives Update
2. Reports/Comments from Board Members
3. Communication from Visitors
4. WIPFLI - 2015 Audited Financial Statements

### 4. Action Items

1. [2015 Audited Financial Statements](#)
2. [Board Policy 305.01 Purchasing Policy - Second Reading](#)
3. [Board Policy 305.02 Credit Card Use Policy - First Reading](#)
4. [Board Policy 510.01 Travel of College Personnel - First Reading](#)
5. [Protection Health, and Safety Projects 2016](#)
6. [Faculty Retirement - Business](#)
7. [Registration Fee Spring 2016](#)
8. [Mid-year Fee Recommendations](#)
9. [Educational Lab and Employee Computer Replacement](#)

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

### 6. Adjournment