
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