

August 24, 2015

## **August 24, 2015 - 6:00 pm - Third floor board room**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. Approval of Agenda
  - b. [Approval of Minutes, July 27, 2015](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls - July 30, 2015 \$261,890.63 August 14, 2015 \$185,968.45
  - f. [Budget Report](#)
  - g. [Request to Serve Alcohol](#)
  - h. [Adjunct Faculty List Fall 2015](#)
3. **Reports/Information**
  - a. [President's Report](#)
    - Possible Land Donation Update
    - Enrollment Update
    - College Reporting Cycle to Board
    - Strategic Initiatives
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [One Stop Equipment Purchase](#)
  - b. [Server Replacement](#)
  - c. [Board Policy 518.01 Student Sex Discrimination and Sexual Misconduct/Title IX Policy – First Reading](#)
  - d. [Administrative Retirement – Instructional Technology](#)
  - e. [Administrative Resignation – Adult Education](#)
  - f. [Educational Lab Computer Replacement](#)
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; pending litigation probable or imminent)**
6. **Adjournment**