

August 22, 2016

August 22, 2016 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls July 30, 2016 \$237,278.02 August 15, 2016 \$185,837.83
 - f. [Budget Report](#)
 - g. [Adjunct Faculty List for Fall 2016](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
 - d.
4. **Action Items**
 - a. [Board Policy 616.01 Code of Student Conduct and Disciplinary Procedures - First Reading](#)
 - b. [Board Policy 623.01 Student Organizations Policies - First Reading](#)
 - c. [Board Policy 603.01 Student Records - Second Reading](#)
 - d. [Board Policy 614.01 Student Activities Including Assembly, Rally, or Demonstration - Second Reading](#)
 - e. [Board Policy 615.01 Student Motor Vehicle Parking Regulations - Second Reading](#)
 - f. [Mission Statement Revision](#)
 - g. [Fiscal Year 2017 Salary Ranges](#)
 - h. [Faculty Appointment - Art](#)
 - i. [Faculty Resignation - Psychology](#)
 - j. [Temporary Faculty Appointment - Psychology](#)
 - k. [Extension of Milledgeville TIF Resolution of Support](#)
 - l. [Bid Award - Advanced Human Physiology Teaching Kits](#)
 - m. [Bid Award - Multipurpose Rooms - AV Equipment](#)
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
6. **Approval of Closed Session Minutes of**
7. **Adjournment**