

December 14, 2015

December 14, 2015 - 6:00 pm - Third Floor Board Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of November 23, 2015](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls November 30, 2015 \$259,961.42 December 11, 2015 \$254,923.03
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - Acknowledgement of Retirees
 - Clery Report
 - College Security and Training
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [2015 Tax Levy](#)
 - b. [Board Policy 107.01 Organization and Meeting of Board of Trustees - Second Reading](#)
 - c. [Board Policy 504.01 International Students - First Reading](#)
 - d. [Upgrade to Banner System](#)
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**