

December 19, 2016

December 19, 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 of November 28, 2016](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls November 30, 2016 \$262,770.67 December 15, 2016 \$264,297.48
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policy 202.01 Administrative Staff Rules and Work Regulations - Second Reading](#)
 - b. [New Degree Offering - Agriculture AAS](#)
 - c. [Administrator Retirement - Dean of Information Technology](#)
 - d. [Administrator Appointment - Director of Student Support Services](#)
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 November 28, 2016**
7. **Adjournment**