

July 27, 2015

July 27, 2015 - 6:00 pm - Third floor board room

1. **Call to Order/ Roll Call - Public Hearing**
2. **2015-2016 Budget**
3. **Adjournment - Public Hearing**
4. **Call to Order - Regular Meeting**
5. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of June 22, 2015](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls June 30, 2015 \$236,803.93 July 15, 2015 \$256,262.60
 - f. [Budget Report](#)
 - g. [Working Cash Fund Borrowing](#)
 - h. [Working Cash Fund Interest Transfer](#)
 - i. [Request to Serve Alcohol](#)
6. **Reports/Information**
 - a. President's Report 1. Gala Update 2. Alliance (Theatre) Update 3. Board Policy Update 4. Land Donation
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
7. **Action Items**
 - a. [2015-2016 Budget - Final Reading](#)
 - b. [NCPA \(National Cooperative Purchasing Alliance\) Participation Resolution](#)
 - c. [US Communities Participation Resolution](#)
 - d. [One Stop Furniture Purchase](#)
 - e. [Peter W. Dillon East Mall Dedication](#)
8. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)**
9. **Approval of Closed Session Minutes of June 22, 2015**
10. **Adjournment**