

November 23, 2015

## **November 23, 2015 - 6:00 pm - Founder's Room 2K2**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. Approval of Agenda
  - b. [Approval of Minutes of October 26, 2015](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls October 30, 2015 \$270,860.75 November 13, 2015 \$260,862.95
  - f. [Budget Report](#)
3. **Reports/Information**
  - a. [President's Report](#)
    - Acknowledgement - Former Board of Trustee Members
    - Strategic Planning Dashboard
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
  - d. Board Self-Evaluation
4. **Action Items**
  - a. [2014-2015 Annual Report of the Strategic Plan and Reaffirming the College's Mission, Vision, and Shared Values](#)
  - b. [Administrative Appointment - Director of Faculty/Staff Center for Innovative Teaching](#)
  - c. [Board Policy 510.01 Travel of College Personnel -Second Reading](#)
  - d. [Board Policy 305.01 Credit Card Use Policy - Second Reading](#)
  - e. [Board Policy 107.01 Organization and Meeting of the Board of Trustees - First Reading](#)
  - f. [Bid Award - Classroom Furniture Purchase](#)
  - g. [Replacements - Laptops/Desktop Purchase](#)
  - h. [Mobile Laptop Learning Lab Purchase](#)
5. **Closed Session - Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes review and consideration; pending litigation probable or imminent**
6. **Approval of Closed Session Minutes of September 28, 2015**
7. **Closed Session Minutes Review**
8. **Adjournment**