AGENDA

1. Call to Order and Roll Call in Room 1502
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
   ▪ review closed session minutes of June 23, 2015
   ▪ consider the appointment, employment, compensation, discipline, performance or dismissal of employees
   ▪ pending litigation
   ▪ collective negotiating matters
3. Consideration of a motion for adjournment
4. Adjournment

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of June 23, 2015

Information

Statement by the President

Report: Master Plan Update

Public Participation
 Comments by the Chair

Executive Committee Report

Foundation Liaison Report

Student Trustee Report

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA

8/15-1  
a. Approval of Adoption of Consent Agenda  
b. Approval of Consent Agenda Items 8/15-2 through 8/15-10

8/15-2  Ratification of Payment of Bills for June 2015

8/15-3  Ratification of Payment of Bills for July 2015

8/15-4  Acceptance of Treasurer's Report for June 2015

8/15-5  Acceptance of Treasurer’s Report for July 2015

8/15-6  Authorization of Budget Transfers

8/15-7  Acceptance of Quarterly Report on Investments

8/15-8  Ratification of Actions of the Alliance for Lifelong Learning Executive Board

8/15-9  Supplementary Authorization to Pay Professional Personnel

8/15-10 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 8/15-11 Authorization to Approve August Purchases  
   a) Xerographic Paper  
   b) Field Study Course - Greece  
   c) Grounds Trucks

8/15-12  Preview and Initial Discussion of September 2015 Purchases

R 8/15-13 Approval of Tolling Agreement
R 8/15-14  Ratification of Administrative Salary
R 8/15-15  Authorization to Hire a Full-time, One-year Faculty
R 8/15-16  Acceptance of Retirements
V 8/15-17  Acceptance of Grants

Other Matters for Information or Discussion

ADJOURNMENT