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 24, 2014
   - 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

Open Session
7:30 p.m.
Board Room 1506

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

V Approval of Minutes of June 24, 2014

Statement by the President

Report: Internships

Public Participation

Comments by the Chairman
CONSENT AGENDA

8/14-1
a. Approval of Adoption of Consent Agenda
b. Approval of Consent Agenda Items 8/14-2 through 8/14-10

8/14-2 Ratification of Payment of Bills for June 2014

8/14-3 Ratification of Payment of Bills for July 2014

8/14-4 Acceptance of Treasurer's Report for June 2014

8/14-5 Acceptance of Treasurer’s Report for July 2014

8/14-6 Authorization of Budget Transfers

8/14-7 Acceptance of Quarterly Report on Investments

8/14-8 Ratification of Actions of Alliance for Lifelong Learning Executive Board

8/14-9 Supplementary Authorization to Pay Professional Personnel

8/14-10 Approval of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 8/14-11 Authorization to Approve August Purchases
   a) Recycled Xerographic Paper
   b) Ratification of Ejector Pump Repairs
   c) Emergency Roof Top Unit Compressor Repairs
   d) Computer and Monitors for FY 2014-2015

8/14-12 Preview and Initial Discussion of September 2014 Purchases

R 8/14-13 Approval of Issuance of General Obligation Limited Tax Bonds, Series 2014

R 8/14-14 Acceptance of Faculty Retirement

R 8/14-15 Authorization to Hire a Full-time, One-year Temporary Faculty Member

V 8/14-16 Acceptance of Grants

V 8/14-17 Introduction of Authorization to Name the Science and Health Careers Building

ADJOURNMENT