AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Adoption of Agenda
4. Consent Agenda (Items on the Consent Agenda are preceded by an asterisk.)
   5. *Approval of Minutes - Regular Meetings of April 21, 2015
6. Public Comment
7. Staff Reports
   7.1. Phi Theta Kappa Alpha Omega Xi Chapter (Oral)
   7.3. Board Policy Manual Revision 1st Reading
   7.4. FY2016 Budget Development (Oral)
   7.5. Financial
   7.6. Recognition & Correspondence
   7.7. Cabinet/Other
8. Trustee Reports
   8.1. ICCTA
   8.2. Student Trustee
   8.3. Other
9. Non-Personnel Action Items
   9.1. *Approval of Bills
   9.2. FY2016 Employee Insurance
10. Closed Session
11. Personnel Reports
12. Personnel Action Items
   12.1. Monthly Personnel Action
   12.2. Faculty Promotions
13. Adjournment