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- 1. Consider recommendation to grant tenure in accordance with Policy II-6-4 to Mr. Jim Wilson, Assistant Professor of English and promotion to Associate Professor in accordance with Policy II-6-11
- 2. Vote to return to Open Session
- 3. Possible discussion and possible vote for the awarding of tenure and promotion

## Item B

Possible discussion and action regarding food service bids

## Item C

Review and consider approval of increase in Room and Board Rates for FY 2016

## Item D

Review and consider approval of revision to Board Policy II-4-1 regarding equal employment opportunity and affirmative action

Consent Agenda:	
□ Program □ Change 0 □ Change 0	of Applied Science General Education Certificate Modification to the Associate in Arts in Social Sciences Modification to the Associate in Science in Behavioral Sciences Modification to the Associate in Science in Pre-Engineering Modification to the Associate in Science in Physical Sciences Modification to the Associate in Science in Mathematics Modification to the Associate in Arts in General Studies Modification to the Associate in Arts in Language Arts Modification to the Associate in Science Health Related Modification to the Associate in Science in Elementary Education Modification to the Associate in Science in Criminal Justice Modification to the Associate in Science Life Sciences Order #03 for the Dan and Andrea Boren Center Construction Project Order #04 for the Dan and Andrea Boren Center Construction Project Order #05 for the Dan and Andrea Boren Center Construction Project Order #06 for the Dan and Andrea Boren Center Construction Project

