

**ARDMORE HIGHER EDUCATION CENTER**  
**Board of Trustees Meeting**  
**September 11, 2007 - 4:00 P.M. – Ardmore Convention Center Conference Rooms 1-2**

**Agenda**

1. Call to order and announcement of quorum..... Chair Mark Cunningham
2. Announcements and introduction of guests ..... Chair Mark Cunningham
3. Oath of Office to Trustee Jessica Pfau..... Judge Lee Card
4. Discussion and action on the minutes of the June 14  
and August 7, 2007 meetings ..... Chair Mark Cunningham
5. Reports from College and university partners:  
Murray State College  
East Central University  
Southeastern Oklahoma State University  
Oklahoma State University - Oklahoma City
6. Reports from AHEC Administration  
A. Cindy Pollard, Assistant Director  
B. Dr. Steve Mills, Director/CEO
7. Discussion and action on the Spring 2008 Class Schedule  
and Academic Calendar ..... Assistant Director Cindy Pollard
8. Discussion and action on 2008 Meeting Dates ..... Chair Mark Cunningham
9. Discussion and possible action to approve a contract with Krittenbrink Architecture LLC  
to develop a preliminary site plan for a new campus.....Director Steve Mills
10. Discussion and possible action to adopt a Board of Trustees  
Policies and Procedures Manual .....Director Steve Mills
11. Discussion and possible action to approve the Market Analysis  
Final Report (Presentation by Ken Bailey, KDB Research) .....Director Steve Mills
12. Report from the Transition Planning Committee.....Committee Chair Bebe Lodes  
A. Discussion and action on a university  
affiliation for the proposed branch campus
13. New business ..... Chair Mark Cunningham  
*New business is defined by 25 OS §311.A.9 as any matter not known about or which could not  
have been reasonably foreseen prior to the time of posting the agenda.*
14. Announcement of next regular scheduled meeting (December 11, 2007) .. Chair Mark Cunningham
15. Adjournment..... Chair Mark Cunningham

**PRESS CONFERENCE AND RECEPTION**  
**IMMEDIATELY FOLLOWING THE BOARD MEETING**