

ARDMORE HIGHER EDUCATION CENTER
BOARD OF TRUSTEES MEETING
June 9, 2009 – 4:00 P.M. – Room 12
AGENDA

1. Call to order and announcement of quorum.....Chair Mark Cunningham
2. Announcements, introduction of guests, and public commentsChair Mark Cunningham
3. Presentation of Service Award to Chairman Mark Cunningham Director Steve Mills
4. Discussion and action on minutes of the March 10, 2009 meetingChair Mark Cunningham
5. Reports from college and university partners:
 - A. Murray State College
 - B. East Central University
 - C. Southeastern Oklahoma State University
 - D. Oklahoma State University – OKC
6. Reports from AHEC administration:
 - A. Assistant Director’s report
 - B. Director/CEO’s report
 - C. Public comments by Trustees
7. Report from the Nominating Committee, discussion and election of officers of the Board of Trustees for FY 10 Nominating Committee Chair
8. Discussion and action on bids for digital compound microscopes for AHEC science labs Director Steve Mills
9. Financial Report and Proposals from the Budget and Audit Committee.....Chair Mark Cunningham
 - A. Discussion and action on funds transfer from 290 Operating Fund to 295 Capital Outlay Fund
 - B. Discussion and action on FY 2010 budget and salary schedules
 - C. Discussion and action to assume payment of all retired personnel benefits from the Agency Special Account
 - D. Discussion and action on FY 2010 purchases and contracts requiring Board approval
10. Discussion and action on tuition and fee rates for FY 2010 Director Steve Mills
11. Discussion and action on AHEC Work Calendar for FY 2010..... Director Steve Mills
12. Executive Session.....Chair Mark Cunningham
 - A. Discussion and vote to enter Executive Session to Possible vote to go into executive session pursuant for discussing the continued employment of the Director/CEO and AHEC employees as defined by 25 OS §307(B)1.
 - B. Vote to return to Open Session.
 - C. Action, if needed, related to the continued employment of the Director/CEO and AHEC employees.

13. New businessChair Mark Cunningham
New business is defined by 25 O.S. §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
(September 8, 2009 at 4:00 P.M).....Chair Mark Cunningham
15. AdjournmentChair Mark Cunningham

A reception will be held in the library immediately following the meeting.