

ARDMORE HIGHER EDUCATION CENTER
Board of Trustees Meeting
March 10, 2009 - 4:00 P.M. – Room 12
Agenda

1. Call to Order and Announcement of Quorum Chair Mark Cunningham
2. Introduction of Guests and Announcements Chair Mark Cunningham
3. Discussion and Action on Minutes of December 9, 2008 Meeting..... Chair Mark Cunningham
4. Reports from College and University Partners:
 - A. Murray State College
 - B. East Central University
 - C. Southeastern Oklahoma State University
 - D. Oklahoma State University - Oklahoma City
5. Reports from AHEC Administration
 - A. Cindy Pollard, Assistant Director
 - B. Dr. Steve Mills, Director/CEO
 - C. Public Comments by Trustees
6. Reports from Board Committees
 - A. Discussion and action on report from the Policies and Procedures Review Committee..... Trustee Jessica Pfau
 - B. Discussion and action on findings from the Board Strategic Planning Retreat..... Chair Mark Cunningham
7. Discussion and action to increase amount of the audit contract with Cole & Reed..... Director Steve Mills
8. Discussion and action on Summer/Fall 2009 Schedule and Academic Calendars.....Asst. Director Cindy Pollard
9. Appointment of Nominating Committee for FY 2010 Officers..... Chair Mark Cunningham
10. Discussion and action on proposed revisions to FY 09 Budget..... Director Steve Mills
11. Discussion and action on revisions to Bereavement and Inclement Weather Leave Policies.. Director Steve Mills
12. Executive Session..... Chair Mark Cunningham
 - A. Discussion and possible vote to enter into Executive Session pursuant to 70 O.S. section 17-109.1 and 25 O.S., section 307(B)(4) for the purpose of engaging in confidential communications between the Board of Trustees and its attorney. The Board of Trustee’s attorney has determined that meeting in public would impair the ability of the Board to process a claim or conduct a pending investigation, litigation or proceeding in the public interest.
 - (1) Pension benefits of Bill H. Darnell
 - B. Vote to return to Open Session
 - C. Action, if needed related to the pension benefits of Bill. H. Darnell
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, June 9, 2009, at 4:00 p.m..... Chair Mark Cunningham
15. Adjournment Chair Mark Cunningham

A RECEPTION WILL BE HELD IN THE LIBRARY IMMEDIATELY FOLLOWING THE MEETING.