

**ARDMORE HIGHER EDUCATION CENTER**  
**Special Board of Trustees Meeting**  
**Thursday – February 14, 2008 – 4:00 P.M. – Room 10**

**Agenda**

1. Call to order and announcement of quorum ..... Chair Mark Cunningham
2. Discussion and action for a consultant to conduct a Feasibility Study ..... Director Steve Mills
3. Discussion and action on Academic Service Fees for FY 2008/09 ..... Director Steve Mills
4. Discussion and review of architectural drawings for new campus ..... Mark Krittenbrink
5. 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.*
6. Announcement of next regular scheduled meeting (March 11, 2008)..... Chair Mark Cunningham
7. Adjournment ..... Chair Mark Cunningham