

ARDMORE HIGHER EDUCATION CENTER
Special Board of Trustees Meeting
November 20, 2007 – 4:00 P.M. – Room 8

AGENDA

1. Call to order and announcement of quorum..... Chair Mark Cunningham
2. Discussion and possible action to contract with the Ardmore Chamber of Commerce for legislative advocacy services.....Director Steve Mills
3. Report from the AHEC Director on future activities and eventsDirector Steve Mills
4. 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.
5. Executive Session Chair Mark Cunningham
 - A. Discussion and vote to enter Executive Session to discuss the appraisal of real property for the new campus as defined by 25 OS §307(B)1 and (B)3
 - B. Vote to return to open session
 - C. Action if needed related to the appraisal of property for the new campus
6. Announcement of next regular scheduled meeting Chair Mark Cunningham
7. Adjournment..... Chair Mark Cunningham

