

**ARDMORE HIGHER EDUCATION CENTER**  
**Special Board of Trustees Meeting**  
**August 10, 2006 - 4:00 P.M. – Room 10**

**Agenda**

1. Call to order and announcement of quorum ..... Chair Andre` Moore
2. Report from the Capital Projects Committee.....Committee Chair Tom Worsham
3. Executive Session ..... Chair Andre` Moore
  - A. Discussion and vote to enter Executive Session to discuss the appraisal or purchase of real property as provided by 25 OS §307(B)3.
  - B. Vote to return to open session
4. Discussion and action related to the purchase or appraisal of property for the new campus.....Director Steve Mills
5. Discussion and action on approval of the revised FY 2007 budget .....Director Steve Mills
6. Discussion and action on new phone system.....Director Steve Mills
7. Discussion and action on hiring a consultant to conduct academic programming needs assessment ..... Chair Andre` Moore
8. New business ..... Chair Andre` Moore  
*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.*
9. Announcement of next regular scheduled meeting (September 14, 2006)..... Chair Andre` Moore
10. Adjournment..... Chair Andre` Moore

**RECEPTION IMMEDIATELY FOLLOWING THE BOARD MEETING**