

**ARDMORE HIGHER EDUCATION CENTER**  
**Board of Trustees Meeting**  
**December 14, 2006 - 4:00 P.M. – Room 12**

**Agenda**

1. Call to order and announcement of quorum ..... Chair Andre` Moore
2. Announcements, introduction of guests, and public comments ..... Chair Andre` Moore
3. Discussion and action on minutes of September 14 and October 24, 2006,  
meetings ..... Chair Andre` Moore
4. Reports from college and university partners  
Murray State College  
East Central University  
Southeastern Oklahoma State University  
Oklahoma State University - Oklahoma City
5. Report from the Budget and Audit Committee ..... Chair Andre` Moore  
A. Discussion and action on approval of FY 2006 audit.  
B. Discussion and action on revision to 2007 budget.  
C. Discussion and action to transfer \$10,000 from Reserve and Retirement Account to General Fund 200
6. Report from the Transition Planning Committee ..... Committee Chair Mark Cunningham
7. Report from the Capital Projects Committee ..... Committee Chair Tom Worsham  
A. Discussion and action to contract with architectural/engineering firm for master planning new campus
8. Executive Session.....Chair Andre` Moore  
A. Discussion and vote to enter Executive Session as provided by 25 OS §307.B.3.  
B. Discussion regarding the purchase or appraisal of property for the new campus.
9. Vote to return to open session.....Chair Andre` Moore
10. Action, if needed, related to the purchase or appraisal of property for the new campus.. Chair Andre` Moore
11. Report from Assistant Director ..... Assistant Director Cindy Pollard
12. Report from the Director and comments or discussion by Trustees.....Director Steve Mills
13. 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.*
14. Announcement of next regular scheduled meeting,  
March 15, 2007, at 4:00 p.m. .... Chair Andre` Moore
15. Adjournment ..... Chair Andre` Moore

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