

ARDMORE HIGHER EDUCATION CENTER
Board of Trustees Meeting
June 8, 2006 - 4:00 P.M. – Room 12
AGENDA

1. Call to order and announcement of quorum.....Chair Bob Bramlett
2. Announcements, introduction of guests, and public comments.....Chair Bob Bramlett
3. Oath of Office to Trustee Mark Cunningham..... Court Clerk Karen Volino
4. Presentation of plaque to Trustee Bob Bramlett for service
as Chair of the Board of Trustees for 2005-06..... Director Steven Mills
5. Discussion and action on the March 23, 2006, meeting minutes.....Chair Bob Bramlett
6. Reports from college and university partners
Murray State College
East Central University
Southeastern Oklahoma State University
Oklahoma State University - Oklahoma City
7. Report from the Nominating Committee and discussion and election of officers of Board of
Trustees for FY 2006-2007 Committee Chair Charles Clowe
8. Discussion and appointment of standing committees Chair Elect
A. Budget and Audit Committee
B. Capital Projects Committee
9. Report from the Organizational Review Committee Committee Chair Andre` Moore
A. Discussion and action on the Final Report of the Organizational Review Committee
B. Discussion and action on recommendations concerning the future organizational structure of
the Ardmore Higher Education Center
C. Discharge of the Organizational Review Committee
10. Report from the Budget and Audit CommitteeChair Bob Bramlett
A. Discussion and action on FY 2007 budget.
B. Discussion and action on purchases and contracts requiring Board approval
11. Discussion and action on purchase of agency vehicle. Director Steven Mills
12. Discussion and action on tuition charges effective Fall 2006..... Director Steven Mills
13. Discussion and action on proposed changes to Personnel Policy Director Steven Mills
14. Discussion and action on Work Schedule for 2006-2007..... Director Steven Mills
15. Report from the Assistant Director Assistant Director Cindy Pollard
16. Report from the Director and comments or discussion by Trustees Director Steven Mills

17. Executive SessionChair Bob Bramlett
 - A. Discussion and vote to enter Executive Session to discuss the continued employment of the Director as defined by 25 OS §307(B)1
 - B. Vote to return to open session
 - C. Action if needed related to continued employment of the Director

18. New businessChair Bob Bramlett
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.

19. Announcement of next regular scheduled meeting 4:00 pm, September 14, 2006.....Chair Bob Bramlett

20. AdjournmentChair Bob Bramlett