

TENTATIVE

**ARDMORE HIGHER EDUCATION CENTER
Special Board of Trustees Meeting
March 13, 2007 – 4:00 P.M. – Room 10**

AGENDA

1. Call to Order and Announcement of Quorum..... Vice-Chair Mark Cunningham
2. Announcements, Introduction of Guests and Public Comments Vice-Chair Mark Cunningham
3. Discussion and action to hire a consultant to conduct a Market Analysis of Higher Education Programming in Southern Oklahoma Trustee Bebe Lodes
4. Discussion and action to revise the FY 2007 Budget Director Steve Mills
5. New business Vice-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, June 14, 2007..... Vice-Chair Mark Cunningham
7. Adjournment Vice-Chair Mark Cunningham