

**ARDMORE HIGHER EDUCATION CENTER**  
**Special Board of Trustees Meeting**  
**October 24, 2006 - 4:30 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. Report from the Transition Planning Committee ..... Committee Chair Mark Cunningham
4. Discussion and action to identify a consultant to conduct an academic programming needs assessment in southern Oklahoma .....Director Steve Mills
5. Discussion and action regarding a response to a letter of October 13, 2006, from Interim Chancellor Phil Moss .....Director Steve Mills
6. Discussion and action on Personnel Policy changes defining personnel eligible to receive benefits .....Director Steve Mills
7. 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.*
8. Announcement of next regular scheduled meeting (December 14, 2006)..... Chair Andre` Moore
9. Adjournment..... Chair Andre` Moore