

ARDMORE HIGHER EDUCATION CENTER
Board of Trustees Meeting
September 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. Scholarship PresentationsDirector Steve Mills
4. Discussion and action on the June 8 and August 10, 2006 meeting minutes.... Chair Andre` Moore
5. Reports from college and university partners:
Murray State College
East Central University
Southeastern Oklahoma State University
Oklahoma State University - Oklahoma City
6. Discussion and action on the Spring 2007 Class Schedule
and Academic Calendar Assistant Director Cindy Pollard
7. Discussion and action on the Vehicle Operation
and Maintenance Guidelines.....Director Steve Mills
8. Discussion and action on new phone systemDirector Steve Mills
9. Discussion and action on 2007 meeting dates Chair Andre` Moore
10. Report from the Capital Projects Committee Trustee Thomas Worsham
11. Report from the Transition Planning Committee.....Trustee Mark
Cunningham
12. Executive Session Chair Andre` Moore
 - 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.
13. Action, if needed, related to the continued employment of the Director Chair Andre` Moore
14. Report from the Assistant Director Assistant Director Cindy Pollard
15. Report from the Director and comments or discussion by Board membersDirector Steve Mills
16. 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.*
17. Announcement of next regular scheduled meeting (December 14, 2006)..... Chair Andre` Moore
18. Adjournment Chair Andre` Moore

RECEPTION IMMEDIATELY FOLLOWING THE BOARD MEETING

