



Board of Trustees
August 1, 2011
SLEDGE BOARDROOM
A G E N D A
6:00 P.M.

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| I. | <i>Call to Order – Reading of the Ethics Awareness and Conflict of Interest Statement.</i> | Little | |
| II. | <i>Invocation</i> | Little | |
| III. | <i>Oath of Office</i> A. <i>Reappointment of Mickey Brown</i> B. <i>Reappointment of Ami Denton.</i> C. <i>Appointment of Pamela D. Thompson</i> | | |
| IV. | * <i>Approval or Modification of Agenda</i> | Little | |
| I. | * <i>Approval or Modification of June 6, 2011 Minutes (enclosed in the Board notebook.)</i> | Little | |
| VI. | <i>Student Government Association Report</i> | Denton | |
| VII. | <i>Buildings and Grounds Committee Report</i> * A. Kennedy Hall Simulation Lab. * B. Naming of College Roads. C. Project Updates. | Hayter | <i>Tab 1</i> |
| VIII. | <i>Educational Programs Committee Report</i> * A. Approval of Changes to the Student Catalog (<i>enclosed in the Board notebook</i>). | Brown | |
| IX. | <i>Finance Committee Report</i> A. Approval of College Request to the Foundation for FY 2011-12 (<i>enclosed in Board notebook</i>). B. Approval of Annual Salaries for 2011-2012 (<i>to be distributed at meeting</i>). C. Approval of Corporate Resolution (<i>enclosed in Board notebook</i>). D. Approval of Write-Offs of Uncollectible Accounts Receivable Balances for Curriculum E. Approval of Budget Revisions (<i>enclosed in Board notebook</i>). F. Financial Report (<i>enclosed in Board notebook</i>). G. County and State Bond Funds (<i>enclosed in Board notebook</i>). | Horne | <i>Tab 2</i> |
| X. | <i>Personnel Committee Report</i> * A. Personnel Action Requiring Board Approval (<i>enclosed in Board notebook</i>). B. Personnel Information (<i>enclosed in Board notebook</i>). | Washington | <i>Tab 3</i> |

* denotes action

- * C. Travel Authorization for the President and the Board of Trustees.
- * D. Annual Security Report (to be presented by Vice President Gough).

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| XI. | <i>Planning Committee Report</i> | Clendenin | <i>Tab 4</i> |
| | A. Review of the College Strategic Plan | | |
| XII. | <i>Student Affairs Committee Report</i> | McCaskill | |
| | * A. Approval of Voice Poll for Opting out of the William D. Ford Federal Direct Loan Program. | | |
| XIII. | <i>Foundation Report</i> | Smith | <i>Tab 5</i> |
| XIV. | <i>President's Report</i> | Dempsey | |
| XV. | <i>Other Business</i> | Little | |
| XVI. | <i>Adjournment</i> | Little | |

Additional Handouts

| DATES TO REMEMBER | | |
|--------------------------|-------------------------------------------------------|----------------------|
| Date | Event | |
| August 1 th | Committee Meetings – 5:00 p.m.– 6:00 p.m. | Sledge Board Room |
| | Board of Trustee Dinner - 6:00 p.m. | Sledge Board Room |
| August 1 th | Board of Trustee Meeting – 7:00 p.m. | Sledge Board Room |
| August 10 th | Opening Day – 8:30 a.m. | Owens Auditorium |
| August 15 th | First Day of Classes | |
| August 26 th | Public Safety Building Dedication – 10:00 a.m. | Public Safety Center |