



**Board of Trustees
October 10, 2011
SLEDGE BOARDROOM
A G E N D A
7:00 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. Ami Denton | |
| III. | <i>* Approval or Modification of Agenda</i> | Little |
| VI. | <i>* Approval or Modification of August 9, 2010 Minutes (enclosure)</i> | Little |
| V. | <i>Student Government Association Report</i> | Denton |
| VI. | <i>Buildings and Grounds Committee Report</i>
* A. Kennedy Hall Simulation Lab.
* B. Blue Hall Renovation
* C. Horticulture Complex.
* D. General Classroom Building
* E. Project Updates. | Hayter |
| VII. | <i>Educational Programs Committee Report</i> | Brown |
| VII. | <i>Finance Committee Report</i>
* A. Approval of Budget Revisions for July 1 through August 31, 2011 (<i>enclosed in Board notebook</i>).
* B. Approval of College Budget (DCC 2-1) for FY 2011-2012.
* C. Approval of Write-Off of Accounts Receivable Balance for Curriculum.
D. Financial Report (<i>enclosed in Board notebook</i>).
E. County and State Bond Funds (<i>enclosed in Board notebook</i>). | Horne |
| IX. | <i>Personnel Committee Report</i>
* A. Personnel Action Items.
B. Personnel Information Items. | Washington |
| X. | <i>Planning Committee Report</i>
* A. College Strategic Plan
B. Presentation of updated mission. | Clendenin |
| XI. | <i>Student Affairs Committee Report</i> | McCaskill |

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| XII. | <i>Foundation Report</i> | Smith |
| XIII. | <i>President's Report</i> | Dempsey |
| XIV. | <i>Other Business</i> | Little |
| XV. | <i>Adjournment</i> | Little |

DATES TO REMEMBER		
Date	Event	Location
October 8 th	Homecoming – 3:00 – 6:00 p.m.	Dempsey Center
October 10 th	Board of Trustees Meeting - 6:00 p.m.– committee meetings start at 5:00 p.m. in the Sledge Board Room	Sledge Board Room – Stone Hall
October 15 th	Horticultural Plant Sale – 8:00 a.m.	Steed Hall
October	Fall Festival – 11:00 a.m.	Campus Wide
October 26 th & 27 th	Scholarship Dinner – 6:00 p.m.	Dempsey Center
November 1 st	Community Listening Forum	
November 11 th	Veteran's Day Concert – 7:30 p.m.	Owens Auditorium
November 21 st	Quality Conference – 11:00 a.m – 2:00 –p.m.	