



**Board of Trustees Regular Meeting  
Rotunda, Building 3  
Wednesday, October 9, 2013  
Study Session: 3:00-4:00 p.m.  
Regular Meeting: 4:00-5:00 p.m.**

**Study Session Agenda**

<b>3:00</b>	<b>Call to Order, Introductions</b> .....	Lua Pritchard	
<b>3:05</b>	<b>2014 Board of Trustees Meeting Calendar Discussion</b> .....	Lua Pritchard	<b>Tab 1</b>
<b>3:10</b>	<b>2013 Board of Trustees Retreat, October 31, Request Agenda Items</b> .....	Lua Pritchard	
<b>3:20</b>	<b>Chair’s Agenda for the Year</b> .....	Lua Pritchard	
<b>3:30</b>	<b>100-Day Transition Plan</b> .....	Lonnie Howard	
<b>3:35</b>	<b>Upcoming Events</b> .....	Lonnie Howard	
<b>3:40</b>	<b>General Discussion</b> .....	Lua Pritchard	
<b>4:00</b>	<b>Adjournment</b> .....	Lua Pritchard	

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**Regular Meeting Agenda**

<b>4:00</b>	<b>Call to Order, Flag Salute, Introductions</b> .....	Lua Pritchard	
	<b>Adoption of Agenda</b> .....	Lua Pritchard	<b>Tab 2</b>
	<i>Action</i>		
	<b>Approval of the Regular Meeting Minutes of..... August 14, 2013 and the Minutes of the Special Meeting of August 21, 2013</b>	Lua Pritchard	<b>Tab 3</b>
	<i>Action</i>		
<b>4:05</b>	<b>President’s Report</b> .....	Lonnie Howard	
	Opening Day and Health Sciences Facility Dedication		
	Enrollment Report		
	Strategic Direction		
	Bachelor of Applied Science Update		

**4:20 Other College Reports**

ASG Report..... June Stacey-Clemons **Tab 4**

FY 2012-13 4<sup>th</sup> Quarter Budget Report ..... Linda Schoonmaker **Tab 5**

Instruction Report ..... Joyce Loveday  
Dental Assistant Program, Debra Carson-Lewandowski and Roberta Wirth, Instructors **Tab 6**

**4:40 Chair’s Report** ..... Lua Pritchard

**4:45 Board Reports and/or Remarks** ..... All

**4:50 Public Comments** ..... Lua Pritchard

**4:55 New Business** ..... Lua Pritchard

**Approval** of Resolution 13-09-78, Delegation of Authority to  
the President..... Lua Pritchard  
*Action*

**5:00 Executive Session** ..... Lua Pritchard

The Board may hold an executive session for purposes allowed under the Open Public Meetings Act. Legal purposes include, to consider acquisition or sale of real estate; to review negotiations of publicly bid contracts; to receive and evaluate complaints or charges brought against a public officer or employee; to evaluate the qualifications of an applicant for public employment; to review the performance of a public employee; and to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation. Before convening in executive session, the Board Chair will publicly announce the purpose for executive session and the time when the executive session is expected to conclude.

**5:00 Adjournment** ..... Lua Pritchard

*All Board meetings will be recorded.*