2:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. CONSENT AGENDA
   A. Minutes of September 15, 2011 Regular Board Meeting
   B. Agreements
   C. Agreements - Affiliation
   D. Budget Amendments – September 2011
   E. Grant Application
   F. Human Resource Recommendations
   G. Inventory Deletions Report
   H. Out of Country Travel Requests - Delegation

V. PRELIMINARY AND TENTATIVE FINDINGS FOR THE
   OPERATIONAL AUDIT FISCAL YEAR ENDING
   JUNE 30, 2011 PRESENTATION

VI. ACADEMICS
   A. Academic Highlight: College of Workforce and
      Continuing Education

VII. FINANCE / FACILITIES
   A. Finance
      1. Financial Summary for September 2011
      2. Checks Issued Greater Than/Equal to $50,000
   B. Facilities
      1. Capital Improvement Program (CIP) 2012-2013 through
         2016-2017 Revision
      2. Facilities Small Projects Pre-Approval List
      3. Contractor Approval – Education Hall (Bldg. 200) Writing Center
         Expansion – ITB#12-001
VIII. ENROLLMENT
   A. Enrollment Report
   B. Core Performance Indicators

IX. MONTHLY STATUS REPORTS
   A. Internal Auditor - Ms. Isalene Montgomery
      - Cash Management Report
   B. Foundation - Ms. Donna Sue Sanders
      - Annual Gala Event Update
   C. SACS Update – Dr. Nancy Morgan
      - Quality Enhancement Plan

X. TIME RESERVED/COLLEGE COUNSEL
   A. Law Firm Change

XI. TIME RESERVED/BOARD CHAIR
   A. Board Professional Development Opportunities

XII. TIME RESERVED/PRESIDENT
   A. President’s Update

INFORMATIONAL ITEMS:

XIII. TIME RESERVED/CONSTITUENT HEADS

XIV. TIME RESERVED/BOARD MEMBERS

XV. ADJOURN