

A G E N D A
BOARD OF TRUSTEES MEETING
Tuesday, May 20, 2014, 10:00 A.M.
Student Center Fireside Room
Crowder College

Call to Order
Moment of Silence
Introduction of New Personnel

- I. Review and approval of April 29, 2014, regular meeting minutes.
- II. Financial Reports
- III. Old Business
 - A. Annual Budget for FY15 Board Action
- IV. New Business
 - A. Personnel..... Board Action
 - Resignation of R. Scott Hurrell, Transport Training Instructor
 - Resignation of Rose-Marie Speck, English Language Institute (ELI) Coordinator
 - Employment of Aaron Divine, Director, Crowder McDonald County
 - Employment of Stephanie Witcher, Communications Instructor
 - Employment of Heather Cobb, UB/UBMS College Transition Coordinator
 - Employment of Carissa Gober, Teacher Education Instructor
 - Employment of Laura Schisler, Teacher Education Instructor
 - Employment of Laura Horzempa, Roughrider Village Housing Coordinator
 - Employment of Thalia Jimenez, Roughrider Village Housing Coordinator
 - B. Policy Change on Records Requests..... First Reading
 - C. Other Off-Site Locations Update Heidi Gilligan
 - D. Dual Credit/Enrollment Accreditation Melissa Smith
 - E. ESCO Projects Update Dr. Jim Cummins
- V. Correspondence and Reports
 - A. Elementary School Visits..... Kristi Chapman
 - B. Baseball and Softball Review Coach Lallemand, Coach Sisemore

Following the meeting, a luncheon will be held in the Newton Hall Conference Room which is open to anyone and may include informal conversation with Board members.

Crowder College...building a civil, serving, literate, learning community of responsible citizens.