

**A G E N D A**  
**BOARD OF TRUSTEES MEETING**  
**January 26, 2015, 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 December 9, 2014, regular meeting minutes.
- II. Financial Reports
- III. Old Business
  - A. Bond Continuing Disclosure Compliance Policy .....Board Action
  - B. Annual Audit Report for FY Ending 06/30/2014 .....Board Information
- IV. New Business
  - A. Personnel.....Board Action
    - Retirement of Jon Finley, Print Shop Supervisor
    - Employment Shannon Schlessman, Behavior Specialist, ASD program
    - Employment Jana Gilstrap, Allied Health Programs Instructor
    - Employment of Scott Roy, Director of TRIO Programs
  - B. Certification of Board Candidates .....Board Action
  - C. Proposed Indoor Practice Facility .....Board Action
  - D. Developmental Studies Division Program Review..... Dr. Sherry Wilson
  - E. Continuous Tactical Planning Update .....Dr. Glenn Coltharp
  - F. Advanced Training and Technology Center .....Dr. Glenn Coltharp, Eddie Stephens
- V. Correspondence and Reports
  - A. Crowder/Drury Solar Decathlon .....Jarren Welch, Student Project Leader
  - B. Stanley Security Grant .....Kathy Collier

*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.*