

**A G E N D A**  
**BOARD OF TRUSTEES MEETING**  
**Friday, February 28, 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 January 23, 2014, regular minutes and closed session, and the February 14 closed session minutes.
- II. Financial Reports
- III. Old Business
  - A. Policy 3.10 Revision – Suspension-Withdrawal-Expulsion ..... Board Action
- IV. New Business
  - A. Personnel..... Board Action
    - Retirement of Donna Thomas, Director, Nevada Campus
    - Retirement of Kristy Jones, Nursing Instructor
    - Retirement of Mary Blackburn-Freeman, Director of Accounting/Budget
    - Employment of Linda Douglas, Nursing Instructor, Nevada
    - Employment of Malissa Schellhorn, Administrative Assistant, Grants
    - Employment of C. Wayne Bass, Upward Bound Academic Coordinator, Nevada
    - Employment of GaoNhia Moua, UBMS Academic Coordinator, Nevada
    - Employment of Peggy Williams, Administrative Assistant, Business Division
    - Employment of Stephanie Gamble, Customer Service Associate, Bookstore
  - B. Room & Board Rates ..... Board Action
  - C. Enrollment Report, Spring 2014 ..... Jim Riggs
  - D. College Readiness.....Dr. Glenn Coltharp
  - E. Teacher Evaluation Model.....Dr. Glenn Coltharp
- V. Correspondence and Reports
  - A. *Quill* Award .....Latonia Bailey
  - B. Webb City Campus Update ..... Cyndi Adamson

Following the regular Board meeting, a Closed Session will be held in accordance with RSMO 610-021 to discuss legal and/or personnel items.

*Following the Closed Session, a luncheon will be held in the Newton Hall Conference Room which is open to anyone and may include informal conversation about the College.*

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