

**A G E N D A**  
**BOARD OF TRUSTEES MEETING**  
**Thursday, June 26, 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 May 20 regular meeting minutes and June 11 Board Retreat minutes.
  
- II. Financial Reports
  
- III. Old Business
  - A. Policy Change on Records Requests..... Board Action
  
- IV. New Business
  - A. Personnel..... Board Action
    - Employment of Charles Brown, Computer Network Support Instructor
    - Employment of Ruby Damalie, ERC Coordinator/Instructor
    - Employment of Amanda Dillard, Behavior Specialist, ASD Program
    - Employment of Lindsey Taggart, Public Services Librarian
    - Employment of Kevin Baldwin, Student Support Services Director, Nevada
    - Employment of Edward Wenthe, Communications Specialist
    - Employment of Amanda Sanchez, Veteran Services Specialist
    - Employment of Deborah Ewing, Nursing Instructor
    - Employment of Rufus Kelly, Transport Training Instructor
    - Employment of Joseph Brenner, Accounts Receivable Manager
    - Employment of Christina Cullers, Controller
    - Employment of Piper Hollars, Bookstore Customer Service Associate, Webb City
  
  - B. Policy 1.6.1 Regular Meetings Policy..... Board Discussion
  
  - C. Master Planning Update..... Dr. Jim Cummins
  
  - D. Continuous Tactical Planning Review .....Dr. Glenn Coltharp
  
  - E. New Crowder College “Brand” .....Cindy Brown
  
- V. Correspondence and Reports
  - A. MCCA Trustees/Administrative/Professional Conference..... Diane Andris

*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.***