I. Meeting Called to Order – Jim Walters

II. Public Communications
Individuals wishing to speak to the Board must make arrangements to do so at least 24 hours in advance by contacting the Secretary to the Board at 677-9500.

Patty Aubert, Administrative Assistant, Southside Campus
Joyce Garrard, Coordinator, Admissions Office
Joyce Young, Supervisor, Business Office
Crissie Moffet, Administrative Assistant, Manufacturing/Aviation Technology

III. Committee Reports

A. Personnel and Compensation Committee
   1. Recommendation to discontinue Voluntary Early Retirement – Jim Walters, Chair

B. Finance Committee Report
   1. April Financial Statements – Doug Brantner

C. Curriculum Committee Report
   1. Customized Training Report – Sheree Utash
   2. Enrollment Report – Sheree Utash
   3. Goodwill update – Sheree Utash

IV. Presidents Report – Dr. Tony Kinkel

V. Consent Agenda (action required)

A. 2012 Budget
   Recommendation action:
   Approval of the 2012 Budget as presented by the Finance Committee

B. Security Policies
   Recommendation action:
   Approval of the Security Policy Statements to include in the student handbook which were provided to the Board electronically

C. BOT Meeting Minutes
   Recommendation action:
   Approval of the SCTETA Meeting Minutes for March 17, 2011 were provided to the Board electronically

VI. Executive Session

VII. Adjourn