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.

III. Committee Reports
   A. Finance Committee Report
      1. May Financial Statements – Doug Brantner
      2. Expansion of Grove Lease – Doug Brantner
   B. Curriculum Committee Report
      1. Customized Training Report – Sheree Utash

IV. Voluntary Early Retirement Continued Discussion – Dr. Tony Kinkel

V. Vice President Reports – Doug Brantner, Jim Fly and Sheree Utash

VI. Presidents Report – Dr. Tony Kinkel

VII. Consent Agenda (action required)
   A. BOT Meeting Minutes
      Recommendation action:
      Approval of the SCTETA Meeting Minutes for May 19, 2011 were provided to the Board electronically

VIII. Adjourn