I. Meeting Called to Order – Jim Walters

II. Public Communications

   1. July Financial Statements

IV. HLC Update – Sheree Utash

V. Review 2012 NCAT Funds – Sheree Utash

VI. Approval of AAS Technical Studies Degree (action required) – Sheree Utash

VII. Approval of AAS Healthcare Administration/Management Degree (action required) – Sheree Utash

VIII. Noel Levitz Results — Dr. Scott Lucas, Director of Institutional Research

IX. Dashboard Indicators – Dr. Scott Lucas, Director of Institutional Research

X. Productivity Study- Dr. Scott Lucas, Director of Institutional Research

XI. Goodwill Partnership — Dr. Kinkel

XII. By-law revisions – Dr. Kinkel

XIII. Policies and Procedures - Dr. Kinkel

XIV. Presidents Report

XV. Consent Agenda (action required)
   A. BOT Meeting Minutes
      Recommendation action:
      Approval of the SCTETA Meeting Minutes for June 21, 2012 were provided to the Board electronically

XVI. Adjourn