I. Meeting Called to Order – Jim Walters

II. Public Communications
   1. Deb Bauer, Certificate of Appreciation

III. Monthly Financial Report
   1. October Financial Statements – Steve Field

IV. Noel Levitz – Dr. Scott Lucas

V. National Aviation Consortium – Sheree Utash

VI. HLC Update – Sheree Utash

VII. 2013 Strategic Plan Targets – Dr. Kinkel

VIII. Vice President’s Reports

IX. Presidents Report

X. Consent Agenda (action required)
   A. BOT Meeting Minutes
      Recommendation action:
      Approval of the SCTETA Meeting Minutes for October 18, 2012 were provided to the Board electronically

XI. Adjourn