

3/2/2009



BOARD OF DIRECTORS

6:00 p.m.

Wednesday, March 4, 2009

Leestown Campus – Board Room

AGENDA

- | | | |
|------|---|---------------------------------|
| I. | Welcome/Introductions | Florence Huffman, Chair |
| II. | Business Meeting | |
| | A. Approval of Previous Minutes
(December 3, 2008) | Florence Huffman, Chair |
| III. | Presentation – Newtown Pike Campus Planning | |
| IV. | Information - Discussion | |
| | A. 2008-09 Budget Update | Dr. Augusta Julian
Lisa Bell |
| | B. Strategic Needs Analysis | Dr. Augusta Julian
Lisa Bell |
| | C. Spring 2009 Enrollment Report | Dr. Palisa Williams Rushin |
| | D. SACS Update | Dr. Augusta Julian |
| V. | Announcements | Dr. Augusta Julian |
| VI. | Adjourn | |