



BOARD OF DIRECTORS

**Wednesday, September 10, 2014
Adult Education, Newtown North
6:00 p.m.**

AGENDA

- | | | |
|------|--|---|
| I. | Welcome/Introductions | Chair Annissa Franklin |
| | A. Adult Education Update | Dr. David Hellmich
Dr. Rebecca Simms
Mr. David Sturgill |
| II. | Business Meeting | |
| | A. Approval of Minutes – May 28, 2014 | Chair Annissa Franklin |
| | B. Election of Officers, 2014-15 | Chair Annissa Franklin |
| III. | Information - Discussion | |
| | A. 2014-2015 Budget Update | Ms. Lisa Bell |
| | B. Enrollment Report | Dr. Palisa Williams Rushin
Dr. David Hellmich |
| | C. President's Performance Planning, 2014-15 | Dr. Augusta Julian |
| | D. Newtown Campus Dedication Update | Dr. Augusta Julian |
| IV. | Announcements | |
| V. | Adjourn | |