Agenda

I. Call to Order

II. Executive Session

RSMo.610.021.1  “Relating to legal action, causes for action, or litigation involving a governmental body.”

RSMo.610.021.3  “Relating to the hiring, firing, disciplining, or promotion of, particular employees by a governmental body.”

III. Consent Agenda

A. Approval of Minutes

B. Approval of Bills

C. Investment of Funds

D. Next Meeting Date: October 13, 2011

E. Approval of Purchase Orders/Requisitions Over $10,000, Exhibit 4

IV. President’s Report

A. National, State, Local


2. Fall Semester 2011 Enrollment Report, Exhibit 5, – Jean Merrill-Doss

3. Fourth Friday Update – Steve Kurtz

4. Introduction of New Employees – Administration

5. Simmons Match Update – Julia Dill
6. College for Kids Update – Pam Watkins and Pam Frakes

7. Report from Classified Staff – Rhonda Bales

8. Report from Faculty Forum – Ruth Seaber

V. Old Business

A. Construction Update, INFORMATIONAL ITEM – Rusty Straughan

B. AQIP Update, INFORMATIONAL ITEM – Kay Crecelius

VI. New Business

A. Fredericktown Construction Bids, Exhibit 6, ACTION ITEM – Rusty Straughan

B. Approval of Notice of Intent to Enter into a New Jobs Training Project with Nordenia USA, Exhibit 7, ACTION ITEM – Gil Kennon

C. Approval of Overload and Adjunct Recommendation Lists, Exhibit 8, ACTION ITEM – Steve Kurtz

D. Kingston College Now Agreement, Exhibit 9, ACTION ITEM – Steve Kurtz