



MEMORANDUM

TO: Kenneth W. Hare, Chairman
 John C. Thompson, Vice Chairman
 R. Shane Chance, Secretary
 Byron Manning, Member
 Dr. Joseph Pope, Member
 Matthew D. Tso, Member
 Evelyn B. Benny, Member

Ed DesPlas
Dave Eppich
Barbara Ake
Ron Jernigan
Kerri Langoni
Vinny Zicoello
Adrienne Forgette

FROM: Dr. Toni H. Pendergrass

DATE: March 28, 2017

SUBJECT: WORK SESSION – TUESDAY, APRIL 4, 2017

Please be advised that a work session will be held at **5:00 p.m.** in Room 1624.

AGENDA

1. Questions Regarding Board Agenda Items
2. Medical Lab Technician Program Closure
3. IT Disaster Recovery Solution
4. Student Activity Fee Proposal
5. Budget
6. Helicopter Pilot Program RFP Update
7. Higher Learning Commission (HLC) Financial Ratios
8. Strategic Planning Feedback
9. Faculty Market Disparity Stipends – Nursing Faculty

Tentative Closed Session for Discussions of License; Personnel Matters; Bargaining Strategy Preliminary to Collective Bargaining; Purchases Exceeding \$2,500.00 that can be made only from one source and the contents of competitive sealed proposals during the contract negotiation process; Threat of Litigation; and/or Real Property or Water Rights Acquisition/Disposition.