



BOARD OF DIRECTORS MEETING

DEKALB TECHNICAL COLLEGE CLARKSTON CAMPUS

**November 15, 2007
10:00 AM**

Agenda

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|-------|---|---------|---------------|
| I. | Call to Order | | Grady Gill |
| II. | Approval of Agenda | (Tab 1) | Grady Gill |
| III. | Approval of Minutes | (Tab 2) | Grady Gill |
| IV. | President's Report | (Tab 3) | Dr. Hoffman |
| V. | Financial Report | (Tab 4) | Dr. Cannon |
| VI. | Staff Reports | (Tab 5) | |
| | Academic Affairs | | Dr. Gorman |
| | Administrative Services | | Dr. Cannon |
| | Economic Development | | Richard Smith |
| | Institutional Advancement | | Helen Mathis |
| | Student Affairs and Human Resources | | Larry Teems |
| VII. | Board Action Items | | |
| | Approval of Policies: | (Tab 6) | Dr. Hoffman |
| VIII. | General Education Department Presentation | | |
| IX. | Adjourn | | |

Lunch will be provided