



**BOARD OF DIRECTORS MEETING
DEKALB TECHNICAL COLLEGE
CLARKSTON CAMPUS
March 22, 2007**

Agenda

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| I. | Call to Order | Grady Gill |
| II. | Approval of Agenda | Grady Gill |
| III. | Approval of Minutes | Grady Gill |
| IV. | President's Report | Dr. Hoffman |
| V. | Information Items | |
| | Name Change Survey Executive Summary Report | Sue Chandler |
| | Audit Report Executive Summary | John Buell |
| V. | Board Action Items | |
| | Proposed Changes in FY 08 Non-Hope Eligible Fees | Dr. Hoffman |
| | Curriculum Proposals | Dr. Gorman |
| | Cosmetic Esthetician TCC | |
| | Nail Technician TCC | |
| | Cosmetology Instructor Training TCC | |
| | Oxyfuel Technician TCC | |
| | Pipe Welder TCC | |
| | Ornamental Iron Fabricator TCC | |
| | Financial and Investment Services TCC | |
| | Program Terminations | |
| | Marketing Management Program, Covington Campus (AAS, Diploma, TCC) | |
| | Management and Supervisory Development, Covington Campus (AAS, Diploma, TCC) | |
| VI. | Staff Reports | |
| | Academic Affairs | Dr. Gorman |
| | Administrative Services | John Buell |
| | Economic Development | Richard Smith |
| | Institutional Advancement | Helen Mathis |
| | Student Services | Larry Teems |
| VII. | Industrial Technologies Department Presentation | Natalie Kostas |
| | (Lunch) | |
| VIII. | Program Area Tour, Motorcycle Service Technology | Mike Sachs |
| IX. | Adjourn | |