



**BOARD OF DIRECTORS MEETING
DEKALB TECHNICAL COLLEGE
CLARKSTON CAMPUS
July 26, 2007**

Agenda

- 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. Action Items
 - a. Approval of Policies (Tab 4) Dr. Hoffman
 - i. Development and Approval of Policies and Procedures
 - ii. DTC Mission Statement (I A)
 - iii. Local Board Responsibilities and Authority (I D 1)
 - iv. Board of Directors Bylaws (I D 1 a)
 - b. Curriculum Proposals (Tab 5) Dr. Gorman
 - i. Basic Electronic Assembler TCC
 - ii. Electronic Technology Telecommunications Specialist Diploma
 - iii. Electronic Technology Telecommunications Specialist AAS
 - iv. Fire Science Technology Diploma
- VI. Staff Reports (Tab 6)
 - Academic Affairs Update Dr. Gorman
 - Program Overview:
 - Business Technologies
 - Criminal Justice
 - Paralegal Studies
 - Administrative Services John Buell
 - Business & Finance Dr. Cannon
 - Economic Development Richard Smith
 - Institutional Advancement Helen Mathis, Joe Wilson
 - Student Affairs Larry Teems
- VII. Adjourn