

AGENDA
Southwest Virginia Higher Education Center
Board of Trustees Meeting
June 3, 2010
3:00 p.m.

- | | |
|---|-------------------------------|
| I. Welcome & Introductions | Delegate Johnson |
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| II. Public Comments | |
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| III. Approval of Minutes | Delegate Johnson |
| a. Minutes - December 10, 2009* | |
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| IV. Financial Report | Christine Fields |
| a. Year End FY09-10 | |
| b. Proposed FY10-11* | |
| | |
| V. Election of Board Officers* | Delegate Johnson |
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| VI. Recognition of Board Members' Service | Delegate Johnson |
| •Lorraine Turner | |
| •David Wilkin | |
| •Dan LaVista | |
| •Christopher Robinson | |
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| VII. Executive Director's Report | Rachel Fowlkes |
| a. Capital Project | |
| b. Update on R & D Project | |
| c. U.S. Dept of Education BIE Grant | |
| d. Conference Services | |
| e. Marketing & Special Events | |
| f. Culinary Classes | |
| g. Enrollment Report | |
| h. Graduate Recognition | |
| •Special Guest | |
| | |
| VIII. MSHA/TEDS Project | Sean McMurray and Susie Ellis |
| | |
| IX. Board Discussion | |

Adela Harbuck
B.S. in Human Services (ODU, 2010)

Proposed Date for Next Meeting - PLEASE HOLD: Thursday, December 9, 2010

Adjourn

Reception

***Denotes Action Item**