



Agenda for the Board of Trustees

Monday, June 20, 2011 * 1:00 p.m.
Lorenzo and Erastus Snow Conference Room
Noyes Building

1. Welcome.....Theresa Alder
2. Action Item: Approval of MinutesTheresa Alder
3. Action Item: Academic Program ChangesTheresa Alder
 - a. Name Change – TSFL to TESL
 - b. Curriculum Change – Practical Nursing Certificate of Completion
 - c. Addition – Associate of Fine Arts, Visual Studies
4. Action Item: Academic Program Suspensions.....Scott Wyatt
 - a. Collision Repair
 - b. Drafting
 - c. Culinary Arts
 - d. Graphic Arts
5. Action Item: Investment ReportsMarvin Dodge
6. Action Item: General Budget 2011-2012.....Marvin Dodge
7. Action Item: Audit Committee ItemsDan Jorgensen
 - a. Report
 - b. Internal Audit Department Charter
 - c. Internal Audit Standards
8. Report from the Alumni AssociationHolly Penrod
9. Report from the Student Body PresidentJoshua Burt
10. Report from the PresidentScott Wyatt