

## BOARD OF TRUSTEES

The Seward County Community College/Area Technical School Board of Trustees will have its regular meeting at 7:30 p.m. Monday in the Hobble Academic Building Board Room.

Agenda items include:

- Call to order
- Open official budget hearing
- Approval of minutes July 22
- Visitor reports
  - a. Introduction of new faculty and staff
  - b. Board of trustee comments
- Old business
- Hearings/petitions
- New business
  - a. Personnel report
  - b. SCCC/ATS Foundation facility request as per Board Policy No. 113
  - c. EduKan annual report
  - d. Kansas Board of Regents performance agreement
  - e. Post-secondary capital equipment requests for FY2014
- College reports
  - a. Dean Rapp
  - b. Dean Thatcher
  - c. Dean Donovan
  - d. Dean Sander
  - e. President Dunn
- Bills pending
- Close budget hearing and adoption of 2013-2014 budget
- Other
- Adjourn