



Central State Board Meeting Agenda

April 17, 2013, 5 p.m.

- 1.** Call to Order & Welcome
- 2.** Establishment of Quorum
- 3.** Chairperson Comments
- 4.** Approval of March Board Minutes
- 5.** Executive Session (If Needed)**
- 6.** Environmental Capstone Update – Dr. Manoylov
- 7.** Mass Communication Update – Dr. Morris
- 8.** Executive Directors Report
 - a. Master Plan RFP Update
 - b. Property actions with State Property Commission/HB 495
(Chapel 3, Jones 286 & Wilkes Bldg)
 - c. Update on Board Insurance
 - d. Financial Update (Updated Budget)
 - e. Marketing Awareness/March 30th Event – Mr. Vaughn
 - g. CGTC/GMC High School Diploma/GED Program
 - h. Update on CAPS & DEA Program
 - i. Habitat for Humanity
 - j. Website Update – Steffi Beigh
- 7.** Open Discussion & Adjourn **

** Vote Required