

Board of Trustees Agenda

AGENDA

ASCOG EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY JANUARY 15, 2009

JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE BUILDING

RED RIVER TECH CENTER DUNCAN, OK.

- I. Call to Order and Welcome – Bill Pond, president
- II. Report on Budget – Gene Brown, treasurer / Brian Churchman, CPA, director, resource management
- III. Review, Consider and Act on Executive Session to Discuss Employment of Blaine H. Smith, Jr., executive director, as per Oklahoma Statute Title 25, Section 307(b)1 – Bill Pond

Executive Session

Discuss Performance Appraisal and Compensation

for Blaine H. Smith, Jr., executive director

- IV. Reconvene in regular session to Review, Consider and Act on Compensation for Blaine H. Smith, Jr., executive director – Bill Pond
- V. Review of Critical Success Factors – Blaine Smith, executive director
- VI. Staff progress – Blaine Smith
- VII. Adjournment