

The Seward County Community College/Area Technical School Board of Trustees will have its regular meeting at 7:30 p.m. Monday, May 6, in the Hobble Academic Building Board Room.

Agenda items include:

- Call to order

- Approval of minutes of April 1

- Visitor reports
 - a. Introduction of visitors

 - b. Commencement preparation – Donetta Dreitz, registrar

 - c. Board of trustee comments

- Old business

- Hearings/petitions

- New business

- Personnel report
 - a. Program reviews:
 - b. Marketing/admissions office
 - c. Nursing academic program review
 - d. Board planning retreat
 - e. FY2014 budget planning
 - f. Legislative report
 - g. Bids and quotes
 - 1. Microbiology lab renovation
 - 2. Microbiology lab workstations
 - 3. Active directory mail exchange server upgrade

- College reports

- a. Dean Brungardt

- b. Dean Rapp

- c. Dean Donovan

- d. Dean Sander

- e. Dr. Dunn

- Bills pending

- Other

- Executive session: Employment of professional employees (faculty) for FY2014 and compensation for college employees

- Adjourn