I. CALL TO ORDER (2:00 p.m. Elam Room)

A. Roll Call
B. Pledge of Allegiance
C. Approval of Minutes – August 15-16, 2006, September 14, 2006
D. Consent Items
   1. Personnel Items – Barbara Case King
E. Public Comments

II. REPORTS

A. President – Tim Foster
B. Faculty Trustee – Doug O’Roark
C. Student Trustee – Matthew Soper
D. ASG President – Shannon Robinson
E. Faculty Senate President – Tim Hatten
F. Board Chair – Lena Elliott
G. Student Transfer Patterns – Carol Futhey
H. Defined Contribution Pension Plan -- Tim Greene

III. POSSIBLE ACTION/DISCUSSION

A. Financials – Doyle
B. Budget Briefing – Doyle
C. Variable Tuition – Doyle
Wednesday, October 18, 2006, Breakfast 7:30 a.m. Elam Room – Computer Aided Drafting (CAD) Presentation

D. WUE – Tuition Policy – Doyle................................................................. 83
E. Tuition Window Restructuring – Doyle.................................................. 85
F. Houston Hall Renovation Program Plan – Doyle................................. 87
G. Distance Delivery – Online Presentation -- Kristy Reuss
H. Peace Officers Standards and Training (POST) Presentation --
   John Reece/John Redifer
I. Legislative Report – Jake Zambrano/Gayle Berry

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN