

Mountain Education Center Inc.  
Governing Board Meeting  
Video Conference 5 PM  
October 8, 2008  
Agenda

1. Welcome
2. Public Forum
3. Call to Order
4. Invocation
5. Pledge of Allegiance
6. Discuss and approve Agenda
7. Discuss and approve September 17, 2008 Governing Board Minutes (Attached)
8. New Business
  - a. Discuss Financial Report – Dr. Behrens and Myra Underwood (Attached)
  - b. Supplement – Mitchel Barrett
  - c. Capitalization Asset Policy – Dr. Dr. Behrens and Myra Underwood (Attached)
9. Information
  - a. Director of Finance job description (Attached)
  - b. SACS Visit – Mitchel Barrett
  - c. Electronic Signature – Mitchel Barrett
  - d. FTE Count – Mitchel Barrett
10. Executive Session
11. New Personnel
  1. Andrea Hulseby – MEC Director of Finance
  2. Wade Fields – Hourly Tech Support, Stephens Site
  3. Alaine Rena Rupard – Hourly Parapro, Lumpkin Site
12. Adjourn