

**Mountain Education Center Inc.  
Governing Board Meeting  
In Person at the  
Central Office in Cleveland  
Wednesday, February 9, 2011  
3:00- 4:30 PM**

1. Public Forum
2. Call to Order
3. Invocation
4. Pledge of Allegiance
5. Discuss and approve Agenda (Request approval)
6. Discuss and approve November 10, 2010 Governing Board Minutes (Request approval)
7. Old Business:
  - a. Nominate Lay Board Member from Northern MEC District – Dr. Behrens
8. New Business:
  - a. Discuss Financial Report and Budget – Andrea Hulsey (Request approval)
  - b. New Accounting System – Andrea Hulsey and Larry Shook
  - c. Board Code of Ethics – Mitchel Barrett
  - d. Doctoral Study Request – Mitchel Barrett
9. Reports:
  - a. Testing Report – Judy Waldroup
  - b. WBL, WIA and CTAE Update – John Anglin, Larry Shook and Trilla Pruitt
  - c. Graduate First – Debbie Day-Lewis
  - d. Student Service Update – Debbie Day-Lewis
10. Discussion:
  - a. Required Board Policies – Larry Shook
  - b. Government Board Attendance – Mitchel Barrett
  - c. MEC Board Chair Monthly Financial Review - Mitchel Barrett, Dr. Behrens
  - d. CTAE/North Georgia Tech – John Anglin
11. Mitchel's report:
  - a. Thank WCBOE (Central Office) – Mitchel Barrett
  - b. Honoring the Three Outgoing Board Members – Mitchel Barrett
12. Executive Session:
13. New Personnel Verbally Approved by a poll:
  1. Lauren Dean Anderson – Personnel/Finance Clerk, Central Office
  2. Patsy Lewis – Changed from Grad Coach to Part Time Administrator, Lumpkin site
  3. Regina Coleman – One day a week as Graduation Coach, Lumpkin Site
  4. Jennifer Hope Addison – Parapro, Lumpkin Site
  5. Candice Thompson – Instructional Technology, System
  6. Marcia Cox – Part Time Administrator, Gilmer Site
14. Adjourn