The meeting of the Montgomery County Community College Board of Trustees was held on Monday, June 19, 2006, at 4:00 p.m. in the East House Board Room.

Board of Trustees – Present:
Mike Bitner, Chairperson; Lea Bramnick; Michael D’Aniello, Treasurer; Anthony DiSandaro, Vice Chairperson; Jim Genuardi; Timothy Hendricks; Lynne Lechter; Trudy Mann, Assistant Secretary; Richard Montalbano; Ed Mullin; Joseph Palmer; Dennis Sharkey; Thaddeus Smith

Board of Trustees – Absent:
Andrew Cantor, Charles Kahn

Also Present:
Karen Stout, President; Susan Adams, Director of Marketing and Communications; Eric Almonte, Director of Equity and Diversity Initiatives; Peter Bachmann, Dean of Math, Science and Technology; Vicki Bastecki-Perez, Dean of Health and Physical Education; Joan Brookshire, Associate Vice President of Academic Affairs; John Flynn, Vice President of Academic Affairs and Provost; Dean Foster, Vice President, West Campus Administrative Officer; Suzanne Holloman, Dean of Workforce Development and Continuing Education; Ken Kaiser, Vice President for Administration and Finance; Mike Mandrachia, Director of Accounting; Connie McCalla, Executive Director of Human Resources; Steady Moono, Dean of Student Success; George Mulligan, Executive Director of Capital Projects and Support Services; Linda Rehfuss, Assistant Professor of Biotechnology; Gary Rizzo, Associate Vice President of Academic Affairs; Kathy Schreiner, Director of Workforce Development Health Careers at West Campus; Celeste Schwartz, Vice President for Information Technology; Kathrine Swanson, Associate to the President for Institutional Effectiveness and Strategic Initiatives; Evon Walters, Vice President for Student Affairs and Enrollment Management; Darlene Yerkey, Executive Assistant for Marketing and Communications

Call to Order
Chairperson Bitner called the meeting to order at 4:00 p.m.

Approval of Minutes
The minutes from May 15, 2006 were unanimously approved.

Introduction of Guests
Ms. Schwartz introduced the guests in attendance.

Mr. Bitner introduced and welcomed the new Board of Trustee member, Timothy Hendricks.
Treasurer’s Report

Mr. D’Aniello reported for the Committee.

- For the Eleven Months Ending May 31, 2006

  The budget is on target. Additionally, as investments mature, they are being transferred to the Univest Money Market Account.

Mr. D’Aniello made a motion to approve the Treasurer’s Report for the eleven months ending May 31, 2006. Ms. Mann seconded the motion and the Board unanimously approved the Treasurer’s Report.

President’s Report

Dr. Stout reviewed highlights of the President’s Report.

- Summer 2006 Enrollment

  In comparing the 2005-2006 summer session totals, the enrollment for all of the 2006 sessions combined reflects a 2.7 percent increase in total unduplicated headcount, a 3.3 percent increase in total credit, and a 3.3 percent increase in total annualized FTE’s. The Ten Week session total unduplicated headcount was up 19 percent and total FTE’s shows an increase of nearly 18 percent over 2005.

- Students

  Communications student Sam Cahill and his film, “Unplug Your Paranoia,” are one of 35 finalists in the national initiative called “Film Your Issue.” The initiative asks American students between the ages of 18 to 26 to create a 30 to 60 second film on a pressing social issue. This year’s winners are being announced today, June 19, at the United Nations in New York City.

  A picture was shown of the students traveling abroad to Italy. The students earn six credits in Italian and Art History.

- Program News

  The first quarter report of the National Council Licensure Examination for Registered Nurses (NCLEX-RN) results showed that 93 percent or 27 of 29 of the College’s nursing students passed the exam on their first attempt.
- **Faculty/Staff Kudos**

William Nasir, Manager of Workforce Development at the West Campus, graduated from the Leadership Tri-County program sponsored by the Tri-County Chamber of Commerce. The year long program aims to train business leaders for service and leadership on non-profit boards. As part of a capstone project, William helped to complete a comprehensive marketing plan for ACLAMO.

- **Gifts and Grants**

The College was recently selected as 1 of 18 community colleges nationally for the League for Innovation Savvy Cyber Professor program. The Savvy Cyber Professor is a professional development program through the League for Innovation and NACCTEP (National Association of Community College Teacher Education Programs) Pathways project, funded through the U.S. Department of Education. The program is designed to enhance use of technology in teaching future teachers. Kudos to Meryl Sultanik, Paul Winterbottom, George Buchanan, Susan Rhoads and Aaron Shatzman for writing the application.

The North Penn Community Health Foundation provided the College with two grants. One grant is in the amount of $58,000 to assist the College in expanding our outreach initiative to eliminate dental caries. As part of the program, the College provides sealant and fluoride vanish applications for children in the North Penn Area. The goal is to serve 3,500 individuals through this program in 2006-2007. The other grant is in the amount of $14,000, The Brendlinger Library will soon be a Cooperating Collection library for The Foundation Center, providing grant research materials in print and online, along with reference librarian support.

- **Events of Note**

Approximately 50 golfers and 40 learners participated in the second annual Leading Women Symposium and Golf Experience at the Blue Bell County Club held on June 15.

A total of 1,120 students graduated this spring from the College during the 39th annual Commencement ceremony on May 18.

- **Legislative Activities**

On June 9, the Trustees hosted a Legislative Breakfast to update state legislators on College activities and accomplishments and to remind the legislators of the 2006-2007 budget request of the community colleges.

John Flynn presented testimony before the House Select Committee on Academic Freedom in Higher Education on June 1 in Harrisburg.
Grace Spena presented testimony to the House Education Committee on May 24 regarding the College’s activities in preparation for a crisis, such as a pandemic outbreak, and the development of the Crisis Management Team.

Dr. Stout acknowledged Gary Rizzo for his service of 24 years at the College. This is his last Trustees meeting. He is joining Reading Area Community College as the Vice President for Academic Affairs and Provost, effective July 1.

The Art Barn Land Development Plan will go to the Board of Supervisors tomorrow rather than July 18.

**Finance Committee**

Mr. D’Aniello reported for the Committee.

- **Independent Audit for Fiscal Year Ended June 30, 2006**

  For the last several years, the Independent Audit Firm of Hege Kramer Connell Murphy & Goldkamp, P.C. has satisfactorily performed the required audits for the College. There are three components of the audit. A new component of the audit was added due to the need to meet ACT 46 compliance.

  Mr. D’Aniello made a motion to approve the hiring of the Independent Audit Firm of Hege Kramer Connell Murphy & Goldkamp, P.C. at a fee between $40,415 and $42,425 to perform the College audits for the fiscal year ended June 30, 2006. Mr. Mullin seconded the motion. The Board unanimously approved the hiring of the Independent Audit Firm of Hege Kramer Connell Murphy & Goldkamp, P.C. at a fee between $40,415 and $42,425 to perform the College audits for the fiscal year ended June 30, 2006.

- **West Campus Manual Food Service Update**

  After considering proposals from area restaurants and food service providers, College staff identified Chubby’s Hot Dog Cart and More (Chubby’s) to provide food service effective for the Fall 2006 semester.

  Until the necessary renovations are complete this fall, Chubby’s will provide curbside food service outside 101 College Drive. Once the facility is renovated Chubby’s will assume the full cost of labor, materials, permits, insurance and other operating expenses.

  Mr. D’Aniello made a motion to approve the concept of West Campus Food Service provision with Chubby’s Hot Dog Cart and More through June 30, 2007. Mr. Smith seconded the motion. The Board unanimously approved the concept of West Campus Food Service provision with Chubby’s Hot Dog Cart and More through June 30, 2007.
- **Vending Services**

At its May meeting the Finance Committee received a report regarding the proposal submitted by Vendlink, the College’s vending service provider, requesting that the College reconsider the commission structure stipulated in the current contract.

The Committee directed College staff to solicit proposals for vending services while continuing to renegotiate with Vendlink. The College received six vending services proposals. Based on their proposals and the anticipated growth in vending sales, College staff recommends awarding the vending services contract to All Seasons Services Inc. The combination of All Seasons’ $93,385 annual guarantee and 32 percent commission on gross sales more than $300,000 provides the College with an appropriate mix of base revenue and potential for growth.

The proposed term of the contract is three years from July 21, 2006 through June 30, 2009.

Mr. Palmer made a motion to approve the selection of All Seasons as the College’s vending services provider. Mr. Smith seconded the motion. The Board unanimously approved the selection of All Seasons as the College’s vending services provider.

- **Apple Authorized Training Center**

The College has the opportunity to become an Apple Authorized Training Center (AATC). Apple Authorized Training Centers are dedicated to quality training offering a full range of programs from beginner to seasoned professional. The training programs are developed by Apple, utilize Apple courseware and are delivered by trainers who have been certified by Apple.

The College is already one of the premier computer training centers in the area as an authorized training center for Microsoft and as one of only 40 centers in the world that provides oversight to regional Cisco academies. Becoming an AATC will further solidify the College as a leader in information technology training.

The initial investment to outfit the AATC with equipment, software, room modifications and classroom furniture is $157,526. An additional investment of approximately $125,000 is required every four years to update the AATC. Annual operating revenue and expenditures are projected to yield a surplus of $40,354. The annual net surplus will be used to offset the recurring investment.

Ms. Mann made a motion to approve the use of the Technology Fee Fund balance to fund the initial investment of $157,526 to establish the College as an Apple Authorized Training Center. Ms. Lechter seconded the motion. The Board unanimously approved the Technology Fee Fund balance to fund the initial investment of $157,526 to establish the College as an Apple Authorized Training Center.
- **Student Activities Budget**

  The Student Activities budget highlights the planned allocation of the $2.00 per credit hour student activities fee as well as other ancillary revenue. This year’s proposed budget anticipates a 4.14 percent increase in revenue and a 2.82 percent increase in expenditures compared to the 2005-2006 budget.

Ms. Bramnick made a motion to approve the proposed Student Activities Budget for 2006-2007 as presented. Mr. Genuardi seconded the motion. The Board unanimously approved the proposed Student Activities Budget for 2006-2007.

- **Student Aid Budget**

  The Student Aid Budget represents the full spectrum of aid available to students from Federal sources, scholarships and grants.

Mr. DiSandro made a motion to approve the Student Aid Budget for 2006-2007 as presented. Ms. Mann seconded the motion. The Board unanimously approved the Student Aid Budget for 2006-2007.

- **Technology Fee Budget for 2006-2007**

  The College Technology Plan ensures that all College technology efforts are fully integrated toward achieving the goal of keeping the College in the forefront of technology in both the academic and administrative areas. The revenue from the Technology Fee is a key component for funding the plan.

  Expenditures are allocated for life-cycle maintenance of several key technology components and expansion of existing infrastructure. A considerable portion of the College’s desktop PC fleet is being upgraded. In addition, significant upgrades to smart-classroom technology are proposed. Network fiber-optic and switching infrastructure is being upgraded in anticipation of the connectivity of the ATC. Lastly, expansion of our wireless infrastructure and new telephone system are planned.

Mr. Mullin made a motion to approve the proposed 2006-2007 Technology Fee Budget as presented. Mr. DiSandro seconded the motion. The Board unanimously approved the proposed 2006-2007 Technology Fee Budget.

- **2006-2007 Auxiliary Enterprises Budget**

  The Auxiliary Enterprises budget details the anticipated revenues and expenditures attributable to the bookstore, food service, childrens center and coin operated services.
A College investment of $13,930 to support the childrens center is expected which is $12,000 less than the 2005-2006 projected subsidy. A continued emphasis on securing grants and maintaining high usage rates is expected to yield additional revenue.

Ms. Bramnick made a motion to approve the Auxiliary Enterprises budget for 2006-2007 as presented. Mr. Mullin seconded the motion. The Board unanimously approved the Auxiliary Enterprises budget for 2006-2007.

**Curriculum Committee**

Mr. Palmer reported for the Committee.

- **New Program: Medical Assisting Certificate**

  A 32-credit Medical Assisting (MA) certificate program is being proposed to replace the current non-credit MA program. Currently the program is based at the West Campus. Conversion to a credit program is advantageous to students for many reasons. It gives students more options on a career ladder should they decide to pursue further education. The program will also qualify in the State as a high demand program. The local Montgomery County Workforce Investment Board also notes Medical Assisting as a high demand occupation.

  There are 28 affiliation agreements in place with externships sites spanning the County which will be honored with the conversion to a credit based program.

  Students currently in the non-credit program will be transitioned to the credit program.

  Mr. Palmer made a motion to approve the Medical Assisting certificate program. Mr. Smith seconded the motion.

  Ms. Mann asked if the program will move to Central Campus. Dr. Stout said not at this time.

  The Board unanimously approved the Medical Assisting certificate program.

  - **New Courses**

  Seven new courses were introduced:
  - Laboratory Procedures for Medical Assistance – MAS 110
  - Medical Assisting – Clinical Assisting Procedures – MAS 112
  - Medical Law and Ethics for Health Professionals – MAS/HCP 114
  - Medical Assisting – Administrative Assisting Procedures – MAS 116
  - Professional Issues in Medical Assisting – MAS 120
  - Medical Assisting Externship – MAS 130
  - Forensic Accounting – ACC 120/CJS 125
This is for information only.

- **Academic Calendar**

  The All-College Curriculum Committee approved the 2007-2008 academic calendar after gathering information from its representative members, Student Affairs and the Academic Deans.

Mr. Palmer made a motion to approve the 2007-2008 academic calendar. Mr. D’Aniello seconded the motion. The Board unanimously approved the 2007-2008 academic calendar.

- **Promotions**

  Each year eligible faculty who are interested in and eligible for promotion must submit their application and eligibility review for promotion to Human Resources by the second Monday of October of the year preceding when the promotion will take effect.

  Seven candidates applied for promotion.

  All are being recommended for promotion from Instructor to Assistant Professor:
  - Maureen B. Rose - Human Services
  - Andrew T. Koscieza - Music
  - Chidi C. Ukazim - ESL
  - Joanne Clark - Reading and Study Skills
  - Cheryl Gelover - Art
  - Thea D. Howey - English
  - Janice Willis - Psychology

Mr. Palmer made a motion to promote Maureen B. Rose, Instructor of Human Services to Assistant Professor of Human Services, Andrew T. Koscieza, Instructor of Music to Assistant Professor of Music, Chidi C. Ukazim, Instructor of ESL to Assistant Professor of ESL, Joanne Clark, Instructor of Reading and Study Skills to Assistant Professor of Reading and Study Skills, Cheryl Gelover, Instructor of Art to Assistant Professor of Art, Thea D. Howey, Instructor of English to Assistant Professor of English, and Janice Willis, Instructor of Psychology to Assistant Professor of Psychology. Mr. Genuardi seconded the motion. The Board unanimously approved the above mentioned promotions.

- **Faculty Accomplishments**

  A monthly update on faculty accomplishments is provided for the Curriculum Committee of the Board of Trustees. The report offers the Board an ongoing glimpse of the many strengths of our academic community.

This is for information only.
**Physical Plant**

- **ATC Construction Update**

  Monday, May 22\textsuperscript{nd} marked the start of Week 27 of the ATC construction project. Since the Physical Plant Committee’s May 10\textsuperscript{th} meeting project work has been occurring out of sight within the foundation pit.

  The foundation work will be completed after the May 25 contractual milestone date.

  On May 9\textsuperscript{th} Pennsylvania DOT issued a Highway Occupancy Permit for improvements to Morris Road and that work has now been placed for public bids that will open on Tuesday, June 13\textsuperscript{th}. Construction activities are expected to last throughout fall.

  Updated captioned project pictures and other project information can be seen on the project web site (http://www.mc3.edu/atc/index.html). From that same web page a link is available that enables you to see current project site activities via a web camera.

  This is for information only.

- **ATC Budget and Expenditure Summary**

  The estimated budget is based on the bids awarded to the four prime contractors and other associated project costs.

  Contingency funds have been encumbered to support unanticipated rock removal, electrical code issues, engineering services and projected professional and service fees.

  This is for information only.

- **North Wales Water Authority Easement for Art Barn Project**

  Mr. Cappuccio of Fox Rothschild and Mr. Rudolph of STV have contacted North Wales Water Authority (NWWA) to request an accommodation for the Art Barn project. On May 1\textsuperscript{st} Mr. Rudolph met with Mr. Jay Berry, Director of Operations for NWWA, to further discuss the College’s needs. At that meeting Mr. Berry requested the following of the College in exchange for either a reduction in or modification to the existing NWWA easement to allow placement of the Art Barn addition within the existing easement area:
1.) permission to temporarily park NWWA vehicles and equipment on the College’s property during maintenance and construction activities related to NWWA facilities.
2.) permission to connect a sump pump from the existing equipment pit to the College’s storm sewer, subject to compliance with existing or future local, state or federal laws.
3.) permission to locate an additional 90’x90’ easement along the College’s Route 202 frontage at a future date, subject to mutual agreement between the parties.

Mr. D’Aniello made a motion to endorse the College’s agreement in principle with the requests of the NWWA pertaining to the College’s use of the existing NWWA easement for the Art Barn project, and that College Counsel develop a final agreement for the Board Chairman’s signature that incorporates NWWA’s requests while protecting the College’s present and future interests along its Route 202 frontage. Mr. Palmer seconded the motion. The Board unanimously approved endorsing the College’s agreement in principle with the requests of the NWWA pertaining to the College’s use of the existing NWWA easement for the Art Barn project, and that College Counsel develop a final agreement for the Board Chairman’s signature that incorporates NWWA’s requests while protecting the College’s present and future interests along its Route 202 frontage.

- **Norfolk Southern Railroad Agreement**

The proposed lease agreement is for an initial period of ten years with an option for two additional five-year renewals. The base rent of $31,500 is subject to annual increases of three percent. The lease allows the Borough of Pottstown limited use of the premises for special event parking only.

The lease provides for 120 days to complete due diligence, inspections, studies, and investigations and determine whether to proceed with the lease agreement. The College has the option to lease any portion of the parcel should due diligence reveal that the entire six acre parcel is not suitable. However, annual base rent will remain $31,500 regardless of the portion of land leased.

Mr. Mullin made a motion to execute a lease that would contain a 120 day due diligence clause for the proposed Norfolk Southern Railroad Agreement. Ms. Lechter seconded the motion. The Board unanimously approved to execute a lease that would contain a 120 day due diligence clause for the proposed Norfolk Southern Railroad Agreement.

- **Underpass and Intersection Update**

The 16 High Street facility in Pottstown opened in time to accommodate spring classes, however, there are two critical items that must be completed.

1.) The underpass connecting 16 High Street and 101 College Drive.
2.) Improvements to the High Street and Manatawny Street intersection.
Dr. Stout said the underpass project went out to bid June 15 and is due June 29. When the bids are received the Borough will decide whether or not to go forward with the project based on the bids being within the funding requirements. Penn Dot was in touch with the Borough and the Borough engineer to alert them that there are still some weaknesses to the underpass design and that they have until June 29 when the bid will be awarded to repair the weaknesses. Dr. Stout received a letter from the Deputy Secretary of Transportation stating that Penn Dot is not the cause of the delay and that they are trying to speed up the project.

The intersection improvements were delayed, due to bids coming in over budget.

This is for information only.

**Personnel Committee**

Mr. DiSandro reported for the Committee.

- **Executive Director of Human Resources Search Update**

  Mr. DiSandro welcomed Connie McCalla. She began her career at the College on June 5. Ms. McCalla has more than 30 years experience as a human resources professional.

  Ms. McCalla has a Bachelor of Arts in Economic from Temple University, a Master of Science in Industrial and Labor Relations from Brauch/CUNY and a Juris Doctor from the University of Richmond School of Law.

  This is for information only.

- **Copyright and Invention and Patent Policy Update**

  Based on a recommendation resulting from the 2004-2005 Middle States evaluation, College staff has been engaged in a systematic review of policies and procedures to ensure that necessary revisions and modifications to existing policies are implemented and to identify and assess the need for new policies.

  The Copyright and Invention and Patent policies govern the type of work that is covered; ownership of covered work; funding of, and expenditure and income distribution derived from, covered work and dispute resolution.

  Both policies were reviewed and endorsed by the All College Curriculum Committee, President’s Leadership Council, Faculty Meet and Discuss and the Faculty Union’s Counsel as well as reviewed during a general faculty meeting.

  Mr. Mullin made a motion to approve the Copyright and Invention and Patent policies as presented. Mr. Genuardi seconded the motion. The Board unanimously approved the Copyright and Invention and Patent policies as presented.
- **Employee Benefits Plan Overview Document**

In response to the needs of its employees and in an effort to continue expanding and enhancing the scope and level of service provided, Human Resources has compiled the vast assortment of benefit options and programs into a single succinct professional plan overview. A separate plan overview was created for each class of employee.

Each plan overview presents and explains the details of the various benefit options available. The overviews highlight seven opportunities; medical, dental and vision benefits; sick leave; insurance; flexible spending accounts and retirement plans.

This is for information only.

- **Administrative, Confidential and Public Safety Salary Increases**

For 2006-2007, the College proposes awarding an annual salary increase of 3.6 percent for those Administrators, Confidential Support Staff and Public Safety Officers whose performance meets expectations. This proposed increase is based on the 3.6 percent base increase stipulated in the Support Staff Contract ratified in June 2005.

Ms. Mann made a motion to approve the annual increase of 3.6 percent for the Administrators, Confidential Support Staff and Public Safety Officers. Mr. Genuardi seconded the motion. The Board unanimously approved the annual increase of 3.6 percent for the Administrators, Confidential Support Staff and Public Safety Officers.

- **Full-Time Professional Hires May 1, 2006 - May 31, 2006**

  Barbara LeFevre, Call Center Manager  
  Effective: May 15, 2006

- **Full-Time Administrative Separations May 1, 2006 - May 31, 2006**

  Jan Ward, Director of Budgets and Special Accounting  
  Effective: May 19, 2006

Mr. DiSandro made a motion to ratify the full-time professional appointment and separation made May 1 through May 31, 2006. Ms. Mann seconded the motion. The Board unanimously ratified the appointment and separation.

- **President’s Evaluation**

Each May each of the Board of Trustees complete an evaluation form for the President of the College. Fourteen forms were returned to the Personnel Committee and then analyzed. The composite rating was high. This is a confidential process.
The committee continues to enjoy a great working relationship between the Board and Dr. Stout. On behalf of the Personnel Committee, Mr. DiSandro congratulated and thanked Dr. Stout on a job well done.

Dr. Stout expressed her appreciation to the entire Board for their participation and commitment to the evaluation process and noted that she feels the College is moving forward due to the strong teamwork of the Board.

**Legislative Committee**

Dr. Stout reported for the Committee.

- **Federal**

  Dr. Stout faxed to the Legislative Committee members a letter from Congressman Gerlach stating that so far there is a $500,000 earmark for the West Campus.

  Senators Specter and Santorum are requesting an earmark that would go in the HHS Labor and Education bill, which has not passed through the Senate yet. This earmark is for state of the art technology equipment to equip the Advanced Technology Center to meet the needs of the high demand workforce occupations. A legislative aid from Senator Santorum’s office will visit the College tomorrow.

- **State**

  The Governor’s budget request for a four percent increase in the operating budget for community colleges and additional money to the capital should hold up in the House negotiations process.

**Bids**

George Mulligan reported on the bids.

- **Natural Gas**

  On motion by Mr. Mullin and seconded by Mr. Smith, the recommendation to award Amerada Hess, Woodbridge, New Jersey the natural gas bid in the amount of $11.705/mcf as the lowest responsive and responsible bidder was unanimously approved.

- **Window Shades**

  On motion by Ms. Lechter and seconded by Ms. Mann, the recommendation to award Draperies Plus, New Cumberland, Pennsylvania the window shades bid in the amount
of $20,412 as the lowest responsive and responsible bidder was unanimously approved.

- Morris Road and Route 202 Entrance Improvements

On motion by Mr. DiSandro and seconded by Mr. Mullin, the recommendation to award Tony DePaul & Son, Blue Bell, Pennsylvania the Morris Road and Route 202 Entrance improvements bid in the amount of $588,870 as the lowest responsive and responsible bidder was unanimously approved.

- Solid Waste and Recycling

On motion by Mr. Genuardi and seconded by Ms. Bramnick, the recommendation to award Ches-Mont Disposal, Phoenixville, Pennsylvania the solid waste and recycling bid in the amount of $34,782.96 and $17,230 for Central Campus and West Campus respectively as the lowest responsive and responsible bidder was unanimously approved.

**Chair’s Report**

Mr. Bitner thanked the Board and committees for their reports.

**Old Business**

There was no old business.

**New Business**

There was no new business.

**Executive Session**

The Board of Trustees went into an Executive Session to discuss issues of Personnel. The Executive Session adjourned at 5:30 with no recommendations for action requiring re-convening of the Board.

**Adjournment**

The meeting was unanimously adjourned at 5:00 p.m. The next meeting is scheduled for Monday, September 18, 2006 in the Rotelle Family Board Room.

_____________________________ Andy Cantor
Secretary

Board Minutes, June 19, 2006