

SYNOPSIS OF JANUARY 12, 2010, REGULAR BOARD MEETING

The meeting was called to order at 5:41 p.m. by Board President Elaine Schuster. All Board Members were present, and a quorum was established.

Dr. Branscum said there are number of people in the MTC organization who have experienced losses and/or have been ill or have ill family members. He asked that everyone remember these people in their thoughts and also remember to call them.

Mr. Alan Plemons reported that the recent Tinker Federal Credit Union open house was successful, with 700 people in attendance. He thanked MTC staff, faculty, and Board Members for their support and attendance. Mr. Casey Caldwell reported on the MCA construction progress.

Ms. Schuster said in last Sunday's edition of THE OKLAHOMAN, there was an article about seniors struggling to pay for long term care. She said the article was about former MTC Board Member Lloyd Leveridge and his wife, Karen. She said Mr. Leveridge was appointed by the Governor to serve on MTC's first board in May 1982, served as the Board's first president, and helped get MTC started. Mrs. Leveridge was active in school and chamber functions and is now ill and in a long term care facility.

Items Approved:

Minutes of December 1, 2009, Regular Board Meeting

Transfer of funds from the school activity accounts to the general fund

Board Policy BP-4015 Energy Management Conservation.

Memorandum of Understanding with the State Department of Education to pursue the "Race to the Top" federal competitive grant

Base payments to the Oklahoma Industries Authority for the Metro Career Academy in FY 10.

Adoption of National Incident Management System (NIMS).

Receipt of a supplemental Carl Perkins grant for the High Growth and Emerging Technologies: Pre-Engineering project.

Addition of a Pre-Engineering career specialty area and teaching position effective April 2010. (

Declare items as excess and no longer of use to the District and instructed the Superintendent to dispose of them in a legal manner.

Personnel Report

Encumbrances and Purchasing Items

Discussion about Board Meeting Opening Ceremonies

The meeting adjourned at 6:31 p.m.