



Our mission:
Preparing students for college in an academically challenging, arts integrated environment

HFAA BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, July 12, 2016
Time: 5:30-7:00 p.m.
Place: 1st Floor, HFAA, Media Center

AGENDA

Meeting called to order and President's Remarks	Sally Bentley
Approval of June 14, 2016 Board Meeting Minutes	HL Watson
Principal's Report	Barry Schmelzenbach
Financial Report Recommend approval of monthly financials and P.O.s	HL Watson
Student Recruitment and Community Development Report	Linda Lightner
Board Development Committee Report Recommend the slate of board nominees for 2016-17 Recommend the slate of officers for 2016-17 Recommend accepting 2 board member resignations	Sally Bentley
Development Committee Report	Kelley Barnes Carol McPheeters
Unfinished Business	
New Business Recommend approval of proposed changes to the 2016-17 Student Handbook Recommend approval of HFAA graduation requirements Recommend approval of 2016-17 board meeting calendar	Keith Campbell Sally Bentley
Executive Session	
Adjourn	