



Board of Directors Meeting

OUR MISSION:

Preparing students for college in an academically challenging, arts integrated environment.

Meeting Date: Tuesday, February 25th, 2020
Time: 5:30-7:30pm
Place: 1st Floor, HFAA, Media Center

Agenda

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
1. CALL TO ORDER			
1.01 Call to Order	S. Gabbard		
1.02 Roll Call	M. deBrugge		
2. REPORTS			
2.01 President's Remarks	S. Gabbard		
2.02 Superintendent's Report	B. Schmelzenbach		
2.03 Principal's Report	K. Campbell		
3. ROUTINE ITEMS			
3.01 Approval of the January 2020 Board Meeting Minutes	S. Gabbard	Motion	
3.02 Surplus of technology	B. Schmelzenbach	Second	
3.03 HFAA Event Calendar	B. Schmelzenbach	Vote	
4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Harding Fine Arts Foundation Board Report	S. Bentley		
a. Status Report			
4.02 Program and Curriculum Committee	D. Marble		
a. Status Report			
4.03 Finance/Audit Committee	C. Borelli	Motion	
a. Approval of Financials		Second	
b. Approval of Purchase Orders		Vote	
c. Approval of 2019-20 Audit Contract and Engagement			
d. Approval of 2020-21 ADPC Agreement			



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5. NEW BUSINESS Per Oklahoma statute, 25 O.S. §311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."	S. Gabbard		
6. PUBLIC COMMENTS At the discretion of the Board, patrons may speak on items of concern during this section of the Board meeting. A three (3) minute time limit will be allowed for each			
7. OPEN SESSION 7.01 Board Member Comments.	S. Gabbard		
8. ADJOURN 8.01 Motion to adjourn	S. Gabbard	Motion Second Vote	