

**Community and Technical College of Shepherd  
BOARD OF GOVERNORS**

**AGENDA**

*June 7, 2006, 12:00 noon  
CTC Shepherd, Berkeley County Commission Meeting Room  
Lunch provided*

- |   |            |
|---|------------|
| 1. Call to Order  | Blythe     |
| 2. Approval of Minutes  | Blythe     |
| 3. President's Report<br>Commencement<br>Year end wrap up quick facts<br>Mission Statement<br>Recognition | Checkovich |
| 4. Financial Report<br>Space and Facility needs   | Holder     |
| 5. Meeting schedule for 2006-2007   | Blythe     |
| 6. Election of Officers for 2006-2007   | Blythe     |
| 7. Enrollment Report – Summer   | See        |
| 8. Workforce Development Report   | Shipway    |
| 9. Academic Report  | Unger      |
| 10. Executive session   | Blythe     |
| 11. Adjournment   | Blythe     |

Next meeting date: TBA 12:00 noon