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CALL TO ORDER: 6:1

Attending: Trustee
Donna Brizee a

College Admini
John M. M
Robert Al
Dr. Jeff
Acad
Dr. Edit
Plan
Dr. Mark
Dr. Cindy
Dr. Todd
Dr. Ken C
Graydon St
Randy Dil
Monty Arr
Curtis Ea
Doug Maug
Teri Fatt
Cent
Kathy Dea
Pres

CSI Employees: Deb

Visitors: Mary Coa

Faculty Representat
Cresswell

PACE Representative:

Times News: Amy Huc

The agenda was
presentation of the
Report. The amende
Allan Frost. Dr. A

voted in favor o
unless there is

MINUTES OF
EXECUTIVE SESSIO
JANUARY 31, 2011
SPECIAL SESSION
Donna Brizee. D
Kleinkopf voted
not vote unless

TREASURER'S REPO
MOTION by Dr. Al
Karl Kleinkopf v
does not vote un

There we no speal

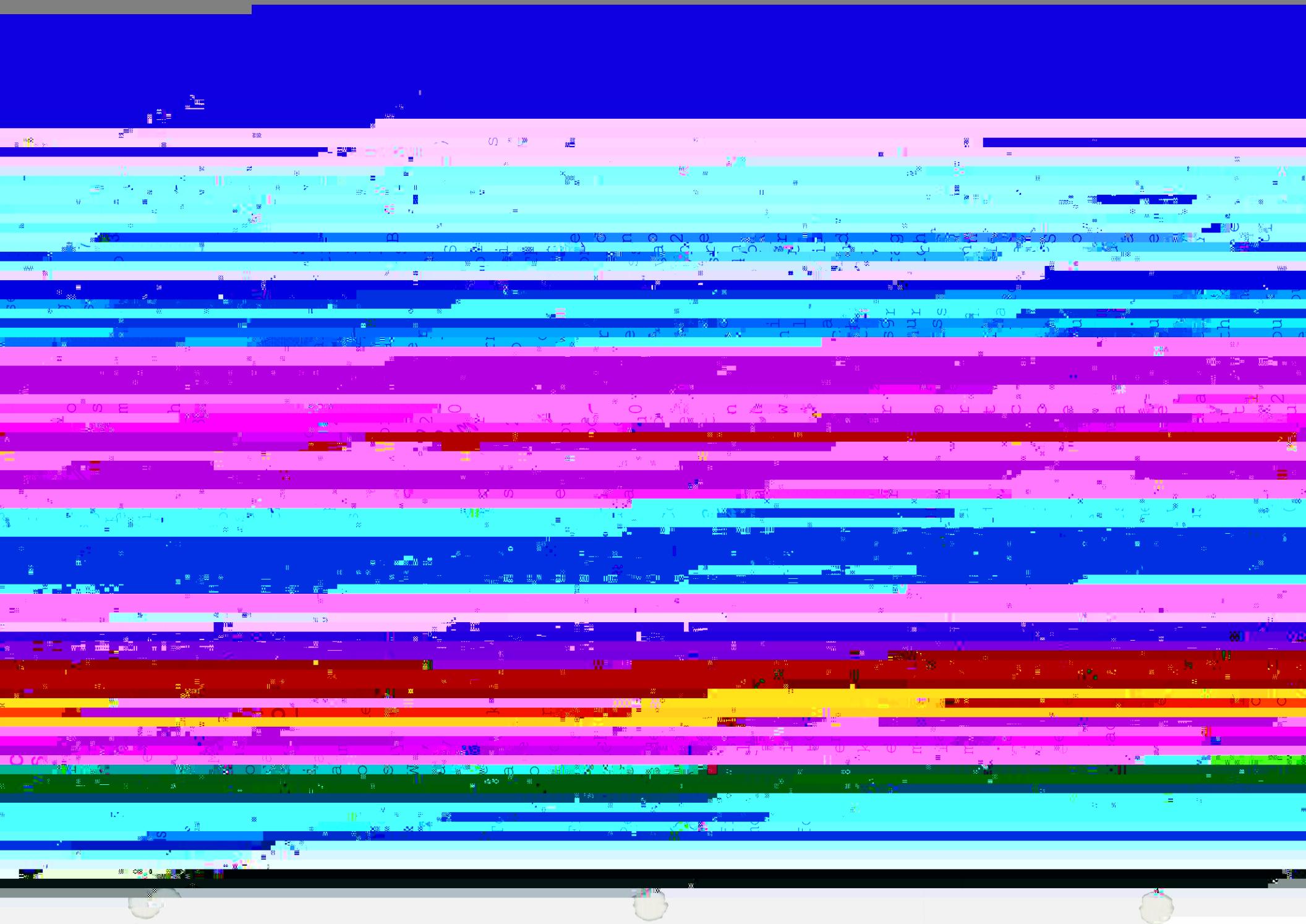
The Board toured
Wind Energy and
not enter into E

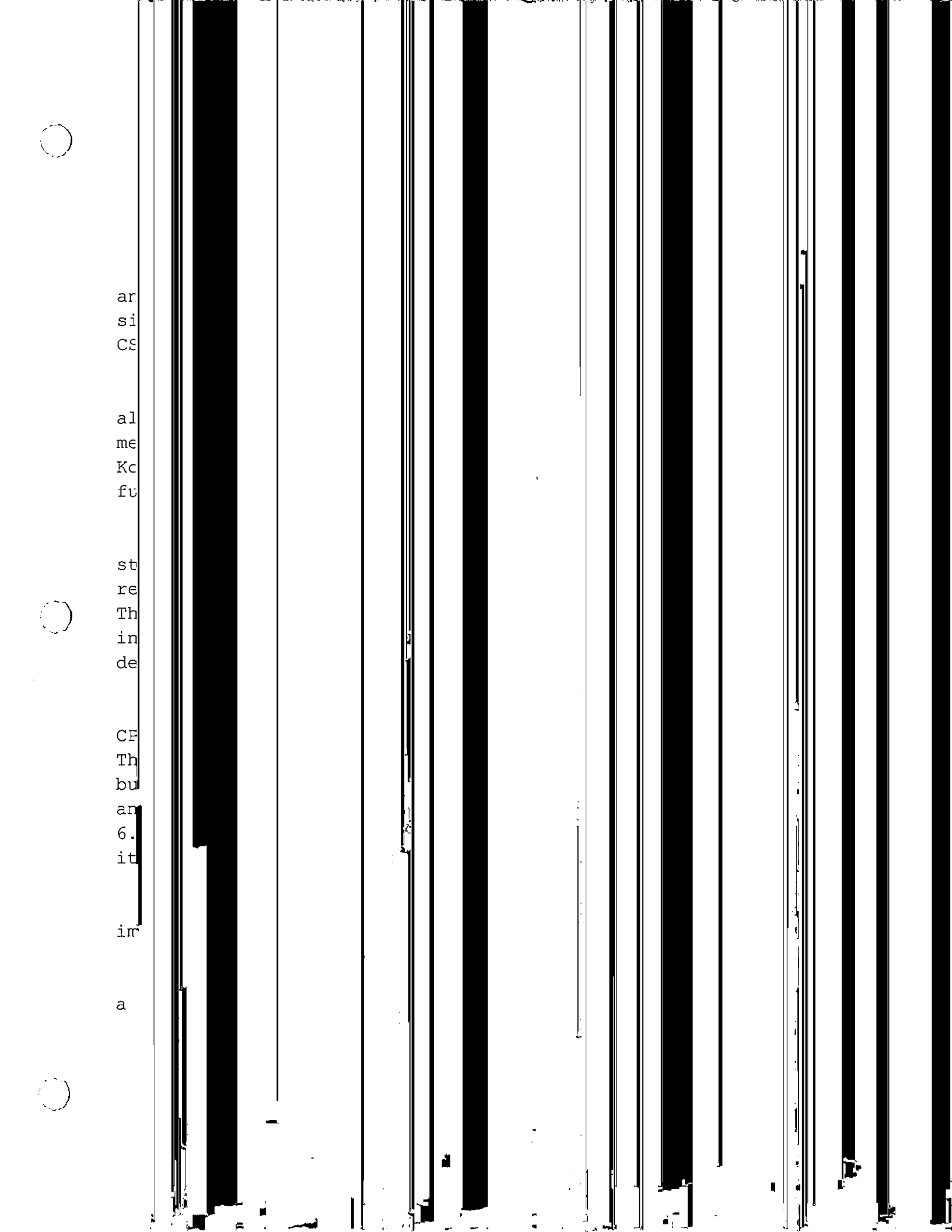
Board Agenda Iten

1. The Board acc
operational and
Dr. Allan Frost,
favor of the MOT
there is a tie v

2. The Board ap
Council By-Laws
Donna Brizee and
Chairman Scholes

3. The Board ap
and Procedures o
Donna Brizee and
Chairman Scholes





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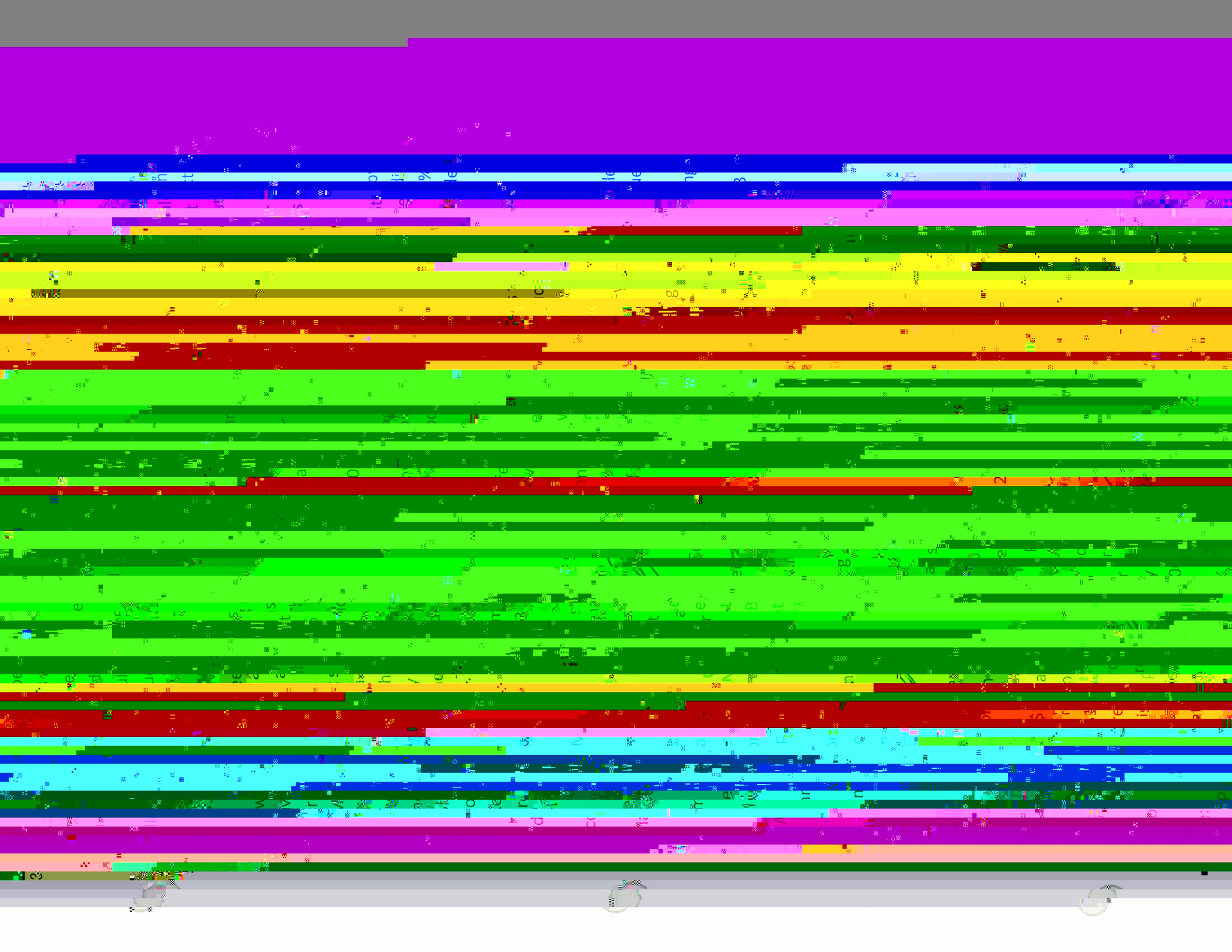

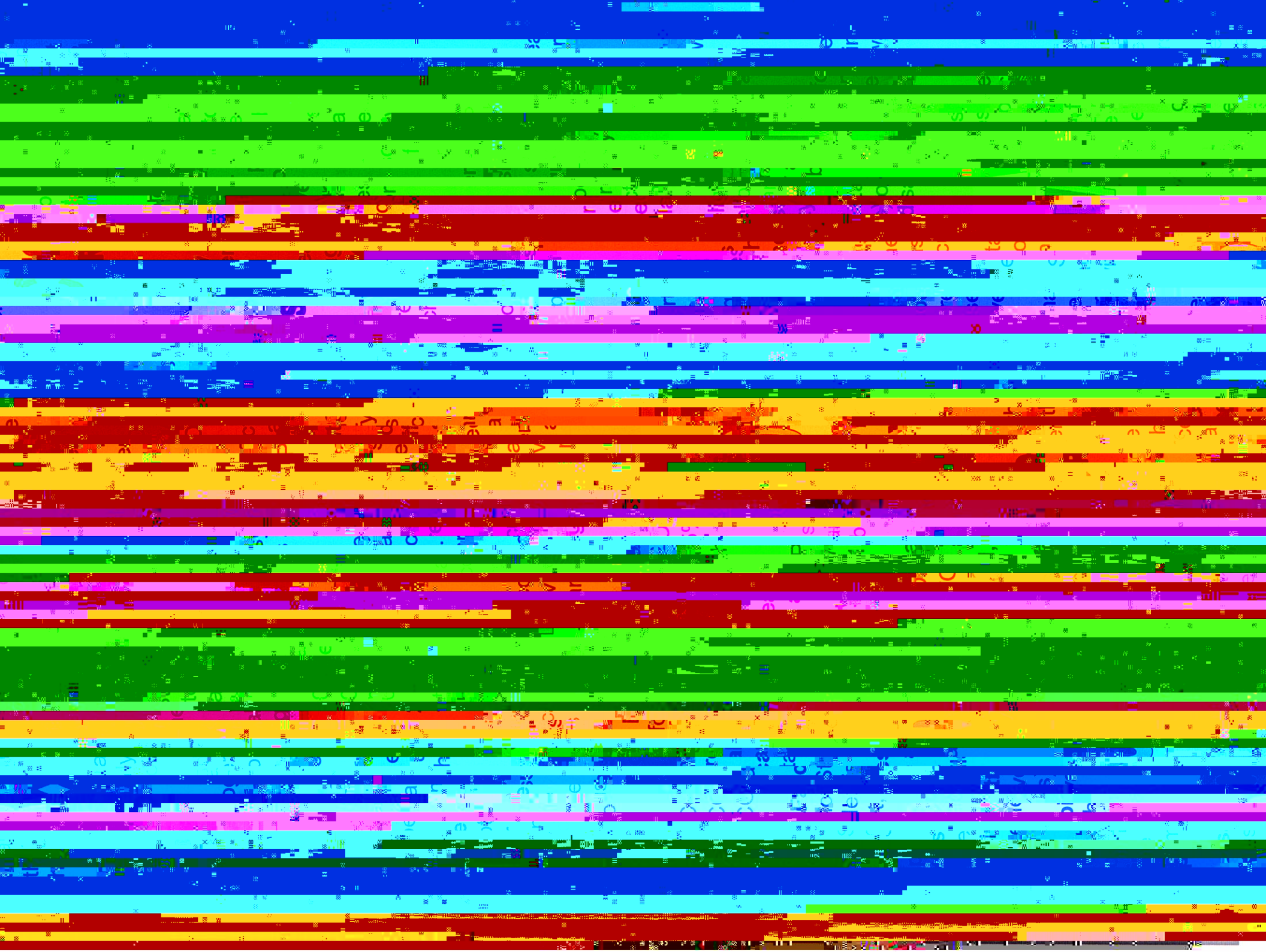

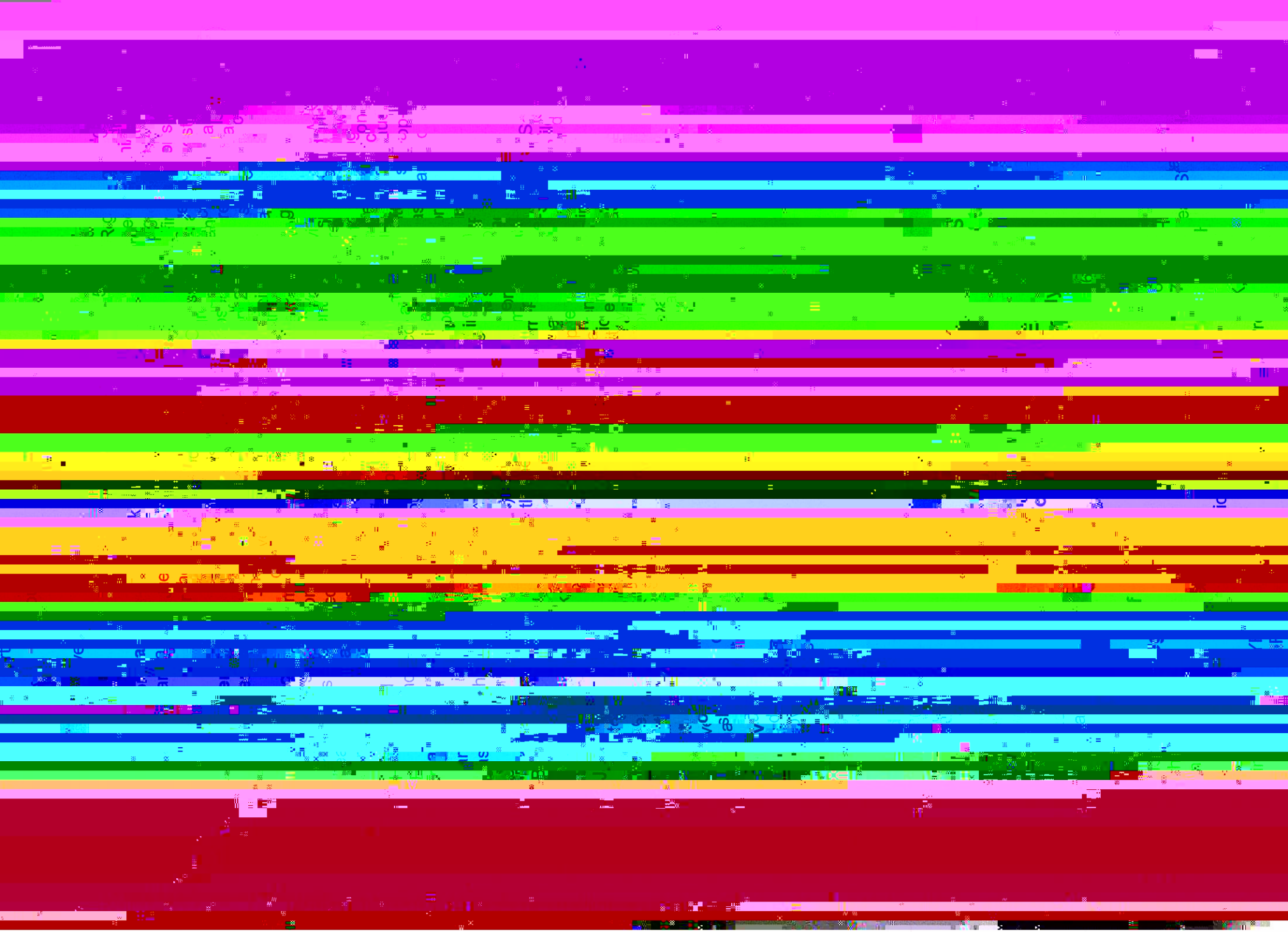

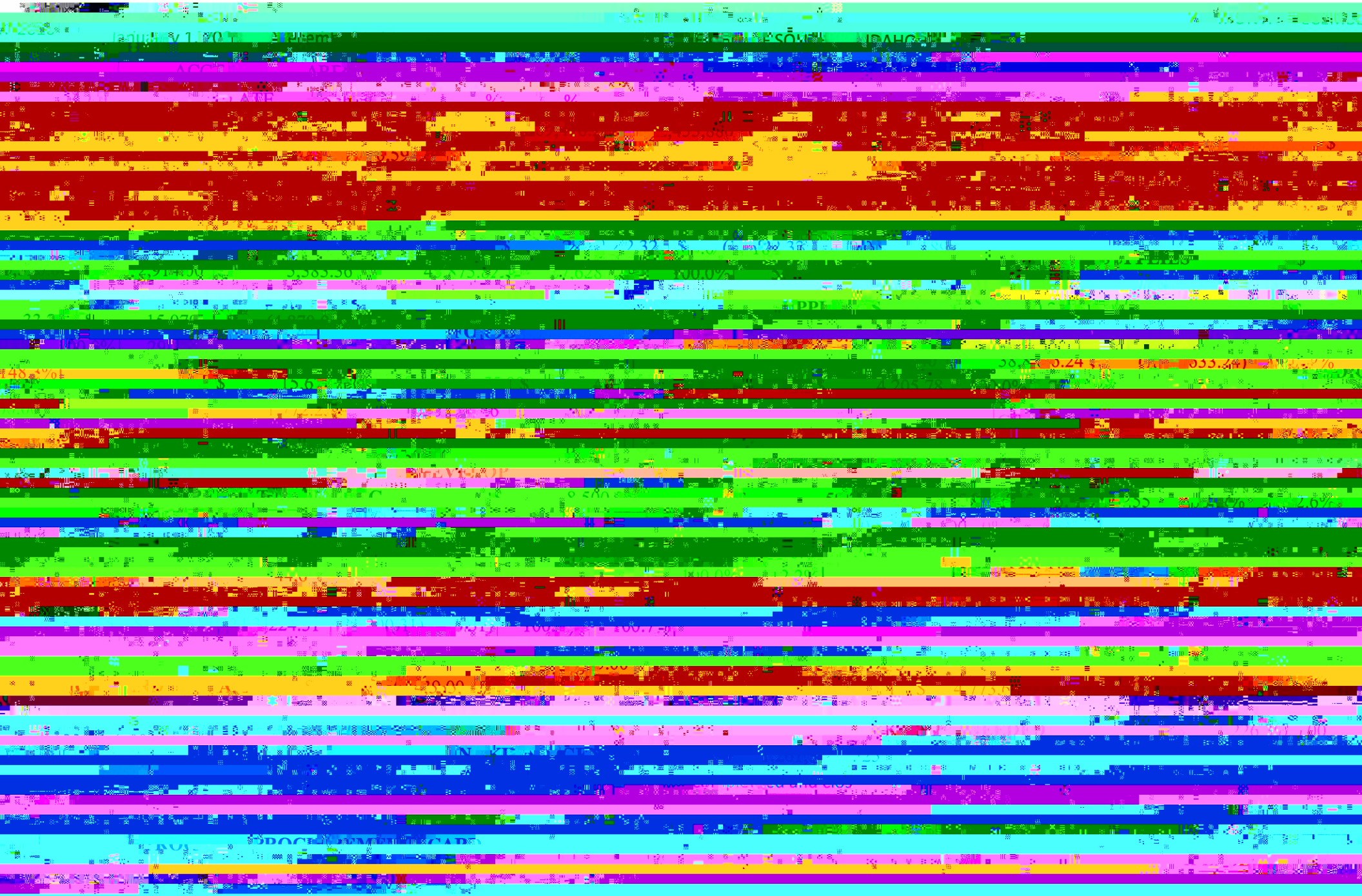

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CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	BALANCE OF BUDGET	PROJ %	ACTUAL %
SALARIES	$ 2,459,057.00	$ 195,816.97	$ 195,816.97	$ 2,263,240.03	$ 2,263,240.03	8.0%	8.0%

[redacted]

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eptember 30, 2[illegible]0 - September 29, 2011

MONTHLY FIN[illegible]CIAL REPORT
COLLEGE OF SOUTHERN [illegible]HO EARLY HEAD START

MONT[illegible]ANUARY 2011

CATEGORY	TOTAL APPROVED	TOTAL THIS MONTH	CASH OUTLAY TO DATE	BALANCE	BALANCE OF BUDGET	PROJ %	ACTUAL %
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]