

CAIRO AMERICAN COLLEGE
MEETING OF THE BOARD OF TRUSTEES
REGULAR SESSION

DATE: Tuesday, March 16, 2010
TIME: 6:00 pm
PLACE: Boardroom

AGENDA

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| I. OPENING | Call to Order and Roll Call/ General Announcements | Nivine Captan-Amr |
| | R/10-3-1 Action on Agenda | Nivine Captan-Amr |
| | R/10-3-2 Approval of Minutes of January 26, 2010 | Cindy Clarke |
| | R/10-3-3 Superintendent's Report | Rob Mockrish |
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| II. COMMUNITY REPORTS | | |
| | R/09-3-4 Student Council Report | Naguib Sawiris |
| | R/09-3-5 CACTA Committee Report | Penny Riley |
| | R/09-3-6 Support Staff Committee Report | Darla ElKhafif |
| | R/09-3-7 PTO Report | Bency Zac |
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| III. ACTION ITEMS | | |
| | R/10-3-8 Approve Revised 2010-11 Operations Budget | Mark Turner |
| | R/10-3-9 Approve 2010-11 Registration Fee | Mark Turner |
| | R/10-3-10 Approve institution of Annual Capital Fee | Mark Turner |
| | R/10-3-11 Approve Payment of Income Taxes for 2007-09 | Mark Turner |
| | R/10-3-12 Approve Plant Fee Increase | John Hendrix |
| | R/10-3-13 Approve Academic Innovation Proposals | Rob Mockrish |
| | R/10-3-14 Policy 2.101 – School Board By-Laws/Powers and Duties | Mary Marlowe |
| | R/10-3-15 Policy 8.202 – Admissions Categories and Priorities | Mary Marlowe |
| | R/10-3-16 Endorse World Language Initiatives | Cindy Clarke |
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| IV. INFORMATIONAL ITEMS | | |
| | R/10-3-17 Policy 3.30 – Fees and Tuition | Mary Marlowe |
| | R/10-3-18 Policy 7.507 – Special Needs Support | Mary Marlowe |
| | R/10-3-19 Policy 8.201 – Admissions of Students | Mary Marlowe |
| | R/10-3-20 School-Wide Learning Outcomes | Cindy Clarke |
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| V. BOARD COMMITTEE REPORTS | | |
| | R/10-3-21 | |
| | A. Facilities Committee | John Hendrix |
| | – Master Plan Update | |
| | B. Finance Committee | Mark Turner |
| | – Development Update | Hoda Sarofim-Sawiris |
| | C. Trustee Committee | Mary Marlowe |
| | D. Education Committee | Cindy Clarke |
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| VI. COMMENTS FROM THE FLOOR | | |
| | R/10-3-22 | Nivine Captan-Amr |
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| VII. ADJOURNMENT | | |
| | R/10-3-23 Adjournment | Nivine Captan-Amr |