I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. INTRODUCTION OF GUESTS

IV. READING AND APPROVAL OF MINUTES

   Regular Meeting May 27, 2010

V. COMMUNICATIONS TO THE BOARD

      - Report on Purchases over $15,000
        - May - None

VI. HEARING OF DELEGATIONS
    None at the time of the filing of the agenda.

VII. PRESIDENT'S REPORT
     ● Personnel Update
     ● Campus Activities
     ● Year-in-Review

VIII. BUSINESS

A. Review and consider approval of Tuition Increase.

   **Board Action:** Approve/Reject Increase
### Agenda
SSC Board of Regents Regular Meeting
June 24, 2010
Page 2 of 3

**IX. CONSENT AGENDA**

Approval of the following items:

1. Holiday Schedule for 2010-2011 Academic Year

2. Approve Annual Contracts in excess of $25,000:
   - Ed Cadenhead for Legal Services - $250 Monthly Fee – plus hourly rate
   - Campus America Software Maintenance Agreement - $73,220.00
   - Avaya, Inc. – for Telephone System Maintenance - $30,060.00
   - Campus Cruiser for Online Course Service - $46,702.00
   - Renewal of Summit Athletic Insurance - $91,706

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<th><strong>B.</strong> Review and consider approval of the Educational and General Budget for FY 2010-2011.</th>
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<td><strong>Board Action:</strong> Approve/Reject/Revise Budget</td>
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<th><strong>C.</strong> Review and consider approval of entering into a contract with the College Association of Liability Management (CALM) for workers’ compensation insurance.</th>
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<td><strong>Board Action:</strong> Approve/Reject Contract</td>
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<th><strong>D.</strong> Review and consider approval of the Policy III-7-7 concerning Federal Compliance.</th>
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<td><strong>Board Action:</strong> Approve/Reject</td>
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<th><strong>H.</strong> Consideration of any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda.</th>
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<td><strong>Board Action:</strong> As Appropriate</td>
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X. OTHER BUSINESS – Special Presentation

XI. ADJOURNMENT