



# Meeting Agenda

9:00 – 11:00 a.m.

<b>BMIT Leadership Team</b>	<b>Date:</b> December 12, 2007
	<b>Room:</b> GB 135.2
<b>Note Taker:</b>	
<b>Attending:</b> Judi Berry, Bill Hold, John Lightner, Mary Speiser	
<b>Topic</b>	<b>Person</b>
<b>ELT/Dean's Council</b>	<b>Judi Berry</b>
Notes: Reviewed EISD Program offerings for the 2008-09 school year. Handout was delivered to BMIT leadership.	
<b>Student Success</b>	<b>Curlada Eure-Harris</b>
Notes: No report.	
<b>Budget</b>	<b>Marie Plant</b>
Notes: Reviewed PowerPoint regarding positive variances for the 2008 budget year. PowerPoint is available in the budget workspace.	
<b>ProDev Initiative</b>	<b>Richard Scott (Scottie)</b>
Notes: Apprenticeship updates will be available through the college-wide News and Notes.	
<b>Instructional Office</b>	<b>Mary Speiser</b>
Notes: The Spring 2008 Class Cancellation schedule was reviewed and given out.	
<b>MAIT Department Update</b>	<b>John Lightner</b>
Notes: None	
<b>Business Department Update</b>	<b>Bill Holda</b>
Notes: Update on Yvette Swint's accident on December 11, 2007.	

<b>Other:</b> Radecka's leave began today. John will be out brief during the third week of January.	<b>All</b>
Notes:	