



**Roughrider Area Career & Technology Center
Governing Board Meeting
Wednesday, May 7, 2014; 5:00 p.m. MT
Room 112 Student Union – DSU Campus, Dickinson, ND
Agenda**

- 1) Welcome & Introductions**
- 2) Additions & Approval of the Agenda**
- 3) Approval of April 2, 2014, Minutes.**
- 4) Financial Report:**
- 5) Unfinished Business**
- 6) New Business**
 - a. Personnel Report
 - b. Pre-Registration numbers
 - c. ND SkillsUSA State Leadership Conference Report
 - d. DEAB Attendance Policy First Reading
 - e. RACTC 2014-2015 Handbook
 - f. Director's report
- 7) Other**
- 8) Next meeting date, time & location:** The next Governing Board meeting is scheduled Wednesday, June 4th at 5 p.m. (tentative) in Room 112 of the Student Center on the Dickinson State University Campus.