

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

September 10, 2019

Bert Cooper Engineering Laboratory
980 North Ridge Drive
Stillwater, OK 74078

9:00 AM

AGENDA

The Board may Vote to approve, disapprove, or take other action on any agenda item.

1. Determination of quorum and call to order. J. Leonard
2. Discussion and vote of meeting minutes from 9-11-18. J. Leonard
3. Program Coordinator's Report
 - a) FY 2019 Financial Report
 - b) Faculty/Staff personnel involvement in training and certification.
 - c) FY 2020 RFP from trainers, demonstrators, and evaluators.
 - d) Result of informal complaint investigation.
4. ACI Aggregates Certification implementation. S. Sawyer
5. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
6. Adjourn.