

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

December 1, 2015

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. S. Seiter
2. Discussion and vote of meeting minutes from September 24, 2015. S. Seiter
3. Program Coordinator's Report. S. Sawyer
 - a. Enrollments
 - b. Status of equipment acquisitions
 - c. Responses/feedback from attendees regarding the new program management/location
4. Discuss changes to the Asphalt Mix Design modules. S. Cross
5. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
6. Adjourn.