



Board of Directors Meeting

Thursday, February 15, 2018
Transportation Technology Center, Room UT104
1051 Dudley Road, Ft. Wright, KY 41017
6 pm

Agenda

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|-------|---|--------------------------|
| I. | Call to Order/Welcome/Roll Call | Chair Paul |
| II. | Approval of Minutes – December 7, 2017 | Chair Paul |
| III. | Foundation Update | Dr. Decker, Dr. Figueroa |
| IV. | KCTCS Legal Updates | Mr. Murray |
| V. | Committee Reports | |
| | A. Strategic Planning Retreat Committee | Dr. Smith-Morrow |
| VI. | Chairman’s Report | Chair Paul |
| VII. | President’s Report | Dr. Figueroa |
| VIII. | Adjournment | |

Pending Items

Gateway Mission Statement

Important Dates to Remember

Poverty Simulation – March 16

Board Retreat – March 17

Board Meeting – April 16

Night of Excellence – May 8

Gateway Commencement – May 10

Board Meeting – May 24