



**Board of Directors Meeting**  
**Thursday, December 6, 2018**  
**Center for Advanced Manufacturing – Convening Center, B123**  
**500 Technology Way, Florence, KY 41042**  
**6:30 p.m.**

**Agenda**

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|---|--------------------|
| I. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call                               | Chair Smith-Morrow |
| II. Approval of Minutes – October 25, 2018  | Chair Smith-Morrow |
| III. Chairperson’s Report   | Chair Smith-Morrow |
| IV. Old Business – Bylaws Resolution, Code of Ethics signatures                                 | Chair Smith-Morrow |
| V. Committee Assignments  | Chair Smith-Morrow |
| VI. Committee Reports   | Chair Smith-Morrow |
| VII. President’s Report<br>(Enrollment Update, Strategic Plan – Goal 3, Urban Metro Campus 2.0) | Dr. Figueroa       |
| VIII. Adjournment   | Chair Smith-Morrow |

Important Dates to Remember

Workforce Solutions Partner Network Series	December 12, 2018
Board Meeting	February 7, 2019
KCTCS College Board Workshop	March 1, 2019
Board Meeting	April 25, 2019
Graduation	May 16, 2019
Board Meeting	May 23, 2019