



Agenda
Board of Directors Retreat
Saturday, March 17, 2018
8:30 am —12:00 noon

Boone Campus, 500 Technology Way, Florence, KY 41042
Center for Advanced Manufacturing, Room B101

8:30 am	Coffee and doughnuts	
8:45 am	Pledge of Allegiance Moment of Silence Welcome and introductions	Chair Paul
8:53 am	Welcome	Dr.Figueroa
8:55 am	Overview of the Board of Directors	Chair Paul
9:00 am	GCTC Foundation update & 3-5 yr vision	Chair Brunson
9:30 am	President's annual evaluation	Dr. Smith-Morrow
9:45 am	Break	
10:00 am	Board code of ethics, self-evaluation	Mr. Groob
10:30 am	President's 3-5 yr vision	Dr. Figueroa
10:50 am	President's Urban College update	Dr. Figueroa
11:10 am	Legislative and budget issues impacting KCTCS	Dr. Figueroa
11:30	Open discussion	Board members