



Board of Directors Meeting
Thursday, February 7, 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 – December 6, 2018 | Chair Smith-Morrow |
| III. Chairperson’s Report | Chair Smith-Morrow |
| IV. Committee Reports | |
| A. Finance and Facilities Committee -
Resolution 03-2018_19 Six Year Capital Plan | Mr. Hermes |
| V. Annual Mission Statement Review | Mr. Younger |
| VI. President’s Report
(Strategic Plan – Goal 4) | Dr. Figueroa |
| VII. Adjournment | Chair Smith-Morrow |

Important Dates to Remember

Super Someday	February 21, 2019
KCTCS College Board Workshop	March 1, 2019
Board Meeting	April 25, 2019
Night of Excellence	May 14, 2019
Graduation	May 16, 2019
Board Meeting	May 23, 2019