



**Community & Technical College**

**Board of Directors Meeting**

**Edgewood Campus**

**January 12, 2004**

**5:30 p.m. - Dinner**

**6:00 – 7:30 p.m. Meeting**

***Agenda***

- |      |  |                        |
|------|--|------------------------|
| I.   | Call to Order/Welcome                              | Chairman Jordan        |
| II.  | Approval of Minutes of October 20, 2003 Meeting    | Chairman Jordan        |
| III. | Officer Reports                                    |                        |
|      | a. Chairman's Report – Board Committee Assignments | Chairman Jordan        |
|      | b. President's Report                              | Dr. Hughes             |
|      | - New Programs/Faculty                             | Ms. Reed-Mahoney       |
|      | - Boone Campus Update                              | Dr. Hughes             |
| IV.  | Unfinished Business                                |                        |
|      | a. Park Hills Center Update                        | Mr. Jones, Mr. Russell |
|      | b. SACS Update                                     | Dr. Stebbins           |
|      | c. Listening & Learning Focus Groups               | Dr. Stebbins           |
| V.   | New Business                                       |                        |
|      | a. S.O.A.R. Process – Focused Presentation         | Dr. Hughes             |
|      | b. Other   |                        |
| VI.  | Announcements                                      | Chairman Jordan        |
|      | a. Next Meeting – Monday, March 8, 2004            |                        |
|      | b. Other   |                        |
| VII. | Adjournment  | Chairman Jordan        |

**Important Dates to Remember:**

**Northern KY Caucus Meetings**

January 24, 2004

February 7, 2004

March 6, 2004

**All Meetings 10 a.m.**

Covington City Hall

Boone County Extension Office

Kincaid Lake State Park

**Commencement Exercises**

May 20, 2004

Northern KY Convention Center

7 p.m.