



**Board of Directors Annual Meeting  
Chamber of Commerce NOR COM Room  
November 15, 2004  
5:45 p.m. Dinner  
6:15 p.m. Meeting**

***Agenda***

- |      |   |                                   |
|------|---|-----------------------------------|
| I.   | Call to Order/Welcome                             | Chairman Jordan                   |
| II.  | Approval of Minutes of September 20, 2004 Meeting | Chairman Jordan                   |
| III. | Officer Reports                                   |                                   |
|      | - Chairman's Report                               | Chairman Jordan                   |
|      | - President's Report                              | Dr. Hughes                        |
|      | - Boone Campus Update                             |                                   |
|      | - Long Range Campus Master Plan                   |                                   |
|      | - Enrollment Report                               |                                   |
|      | - Maximizing Student Success S.O.A.R. Team Report | Mr. Mike Tucker, Team Leader      |
|      |   | Dr. Valerie Wheat, Co-Team Leader |
|      |   | Dr. Dale Myers – PLT Liaison      |
|      | - Building Capacity S.O.A.R. Team Report          | Mr. Tony Spiller, Team Leader     |
|      |   | Mr. Ric Bowen, Co-Team Leader     |
|      |   | Dr. Rob Deger, PLT Liaison        |
| IV.  | Special Orders                                    |                                   |
|      | a. Nominating Committee Report                    | Parliamentarian Durr              |
|      | b. Election of Officers                           | Chairman Jordan                   |
| V.   | Standing Committee Reports (oral and written)     |                                   |
|      | - Bylaws/Rules                                    | Parliamentarian Durr              |
|      | - Budget/Summary Review                           | Secretary Paul                    |
|      | - Executive Committee                             | Chairman Jordan                   |
|      | - Performance Evaluation of the President         | Rev. Fowler                       |
| VI.  | Unfinished Business                               |                                   |
|      | a. Academic & Student Affairs Update              | Dr. Dale Myers, College Provost   |
|      | b. School of Technical Careers                    | Dr. Angie Taylor, College Provost |
| VII. | New Business                                      |                                   |
|      | a. Board Retreat Concept                          | Chairman Jordan                   |

VIII. Announcements

Chairman Jordan

- a. Next Meeting – Monday, January 24, 2005
- b. Other

IX. Adjournment

Chairman Jordan

**Important Dates to Remember:**

**Monday, January 3, 2005**

Budget Committee Meeting

**Monday, January 24, 2005**

Board of Directors Meeting

**Friday, May 13, 2005**

Commencement Exercises – Northern KY Convention Center