



**Board of Directors Meeting  
Chamber of Commerce NOR COM Room  
September 20, 2004  
5:30 p.m. Dinner  
6 p.m. Meeting**

***Agenda***

- |       |   |  |
|-------|---|--|
| I.    | Call to Order/Welcome                               | Chairman Jordan  |
| II.   | Approval of Minutes of June 7, 2004 Special Meeting | Chairman Jordan  |
| III.  | Officer Reports                                     |  |
|       | a. Chairman's Report                                | Chairman Jordan  |
|       | b. President's Report                               | Dr. Hughes   |
|       | - Boone Campus Update                               |  |
|       | - SACS Update                                       |  |
|       | - Campus Expansions                                 |  |
|       | - School of Technical Careers – Dr. Taylor          |  |
|       | - Provost Report – Dr. Myers                        |  |
| IV.   | Special Orders                                      |  |
|       | a. Election of Officers – Article 4.2               |  |
|       | b. Schedule of Regular Meetings – Article 5.1       |  |
| V.    | Standing Committee Reports (as needed)              |  |
|       | - Bylaws/Rules                                      | Parliamentarian Durr   |
|       | - Budget/Summary Review                             | Secretary Paul   |
|       | - Executive Committee                               | Chairman Jordan  |
|       | - Performance Evaluation of the President           | Rev. Fowler  |
| VI.   | Unfinished Business                                 |  |
| VII.  | New Business  |  |
|       | a. Developing Partnerships S.O.A.R. Team Report     | Jackie Freeman, Team Leader<br>Jerry Mahan, Co-Team Leader<br>Mr. Dorsey Jones – PLT Liaison |
|       | b. Title III  | Dr. Lundy  |
|       | c. HERSA Nursing Report                             | Ms. Terry Mayo   |
|       | d. KCTCS Combined Faculty Senate                    | Mrs. Marinell Brown  |
| VIII. | Announcements                                       | Chairman Jordan  |
|       | a. Next Meeting – Monday, November 8, 2004          |  |
|       | b. Other  |  |
| IX.   | Adjournment   | Chairman Jordan  |

**Important Dates to Remember:**

**October 25, 2004**

Budget Committee Meeting

Time/Location TBD

**October 30, 2004**

2004 President's Gala & Benefactors

Awards Dinner

Lexington Center's Heritage Hall

Grand Ballroom

6 pm Reception

7 pm Ceremony & Dinner

9 pm Dancing to "The Trendells"