



**Board of Directors Meeting
GCTC Edgewood Campus
Monday, May 23, 2005
5:30 p.m. Dinner
6:00 p.m. Meeting**

Agenda

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| I. Call to Order/Welcome | Chairman Jordan |
| II. Approval of Minutes of March 21, 2005 Meeting | Chairman Jordan |
| III. Officer Reports | |
| - Chairman's Report | Chairman Jordan |
| - President's Report | Dr. Hughes |
| ▪ Boone Campus Update | |
| ▪ Recover Kentucky Project | |
| ▪ Urban Campus – Urban Learning Center | |
| ▪ Year-End Report – S.O.A.R. | |
| ▪ SACS Update | |
| ▪ Securing Financial Resources
S.O.A.R. Team Report | Ms. Amber Decker, Team Leader
Mr. Mike Riley, Co-Team Leader
Dr. Chuck Stebbins – PLT Liaison |
| IV. Standing Committee Reports | |
| - Bylaws/Rules | Parliamentarian Durr |
| - Budget/Summary Review | Secretary Paul |
| - Executive Committee | Chairman Jordan |
| - Performance Evaluation of the President | Rev. Fowler |
| V. Unfinished Business | |
| VI. New Business | |
| - Budget for 2005-06 | Secretary Paul, Dr. Hughes |

VII. Announcements Chairman Jordan

- a. Next Meeting (if needed) – Monday, July 18, 2005
- b. Other

VIII. Executive Session Chairman Jordan

- a. Pursuant to KRS 61.810 (1) (f).

IX. Adjournment Chairman Jordan

Important Dates to Remember:

Monday, July 18, 2005

Board of Directors (if needed)

Monday, September 12, 2005

Budget Committee Meeting

Monday, September 19, 2005

Board of Directors