



**Board of Directors Annual Meeting
Boone Campus
Monday, November 14, 2005**

**5:30 p.m. Dinner - Library
6 p.m. Board Meeting – Board Room**

Agenda

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| I. | Call to Order/Welcome | Chairman Jordan |
| II. | Approval of Minutes of September 19, 2005 Meeting | Chairman Jordan |
| III. | Officer Reports | |
| | A. Chairman's Report | Chairman Jordan |
| | ▪ Board Task List Review | |
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| | ▪ | |
| | B. President's Report | Dr. Hughes |
| | ▪ SACS Applicant Report | Dr. Lundy |
| | ▪ COE Update | Dr. Stebbins |
| | ▪ Budget Update | |
| | ▪ Enrollment Report | |
| | ▪ Edgewood Project Review | |
| | ▪ Celebrating Excellence
S.O.A.R. Team Report | Ms. Joann Fredwest, Team Leader
Ms. Pat Dault, Co-Team Leader
Ms. Sharon Poore, PLT Liaison |
| | ▪ Strengthening Regional Economic
Development, S.O.A.R. Team Report | Ms. Paula Kuhnen, Team Leader
Mr. Glen Elsener, Co-Team Leader
Dr. Angie Taylor, PLT Liaison |
| IV. | Special Orders | |
| | A. Nominating Committee Report | Parliamentarian Durr |
| | B. Election of Officers | Chairman Jordan |
| | C. Schedule of Regular Meetings – Article 5.1 | Parliamentarian Durr |
| 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 Chairman Jordan
- VII. New Business
A. Legislative Agenda for GCTC/KCTCS Dr. Hughes
- VIII. Announcements Chairman Jordan
A. Board Budget Committee Meeting – Monday, January 9, 2006
B. Next Meeting – Monday, January 30, 2006
C. Other
D. Tour of Boone Campus Building (upon adjournment)
- IX. Adjournment Chairman Jordan

Important Dates to Remember:

Saturday, November 12, 2005

KCTCS President's Gala (Benefactor of the Year)

April 11, 2006

**Council on Occupational Education Opening Social – Boone Campus
Board Members Attendance Requested**

April 11 – 14, 2006

Council on Occupational Education Site Visit

Thursday, May 18, 2006

**Commencement Exercises
Northern Kentucky Convention Center**