



Board of Directors Meeting
Boone Campus
Monday, May 15, 2006
5:30 p.m. – Dinner
6 p.m. Board Meeting – Board Room

Agenda

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| I. Call to Order/Welcome | Chairman Jordan |
| II. Approval of Minutes January 30, 2006 Meeting | Chairman Jordan |
| III. Officer Reports | |
| A. Chairman's Report | Chairman Jordan |
| ▪ Executive Committee Report | |
| ▪ Review Board Retreat Project List | |
| B. President's Report | Dr. Hughes |
| ▪ Legislative Update - Plans | |
| ▪ Urban Campus Partnership | |
| ▪ Recover Kentucky Update | |
| ▪ COE/SACS Update | Dr. Michelle Deeley |
| ▪ Capacity Building | Mr. Ric Bowen, Team Leader |
| S.O.A.R. Team Report | Ms. Melissa Sears
Co-Team Leader |
| | Dr. Rob Deger, PLT Liaison |
| IV. Standing Committee Reports | |
| A. Bylaws/Rules | Parliamentarian Durr |
| B. Budget/Summary Review | Secretary Paul |
| C. Performance Evaluation of the President | Rev. Fowler |
| V. Unfinished Business | Chairman Jordan |
| VI. New Business | Chairman Jordan |
| A. Virginia Place (potential presentation) | |
| B. Other | |

VII. Announcements

Chairman Jordan

- A. Board Budget Committee Meeting – May 1, 2006
- B. Next Meeting – Board of Directors Monday, May 15, 2006
- C. Other

VIII. Adjournment

Chairman Jordan

Important Dates to Remember:

April 10, 2006

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

April 10 – 13, 2006

Council on Occupational Education Site Visit

Thursday, May 18, 2006

**Commencement Exercises
Northern Kentucky Convention Center**