



**Board of Directors Annual Meeting  
Boone Campus  
Monday, January 30, 2006  
5:30 p.m. – Dinner  
6 p.m. Board Meeting – Board Room**

***Agenda***

- |   |   |
|---|---|
| I. Call to Order/Welcome                          | Chairman Jordan   |
| II. Approval of Minutes November 14, 2005 Meeting | Chairman Jordan   |
| III. Officer Reports                              |   |
| A. Chairman's Report                              | Chairman Jordan   |
| ▪ Executive Committee Report                      |   |
| B. President's Report                             | Dr. Hughes  |
| ▪ Edgewood Campus Expansion                       |   |
| ▪ Urban Campus Update                             |   |
| ▪ Spring Enrollment Trends                        |   |
| ▪ COE Update                                      | Dr. Michelle Deeley   |
| ▪ Increasing Access<br>S.O.A.R. Team Report       | Mr. Eric Turner, Team Leader<br>Mr. Andre Washington<br>Co-Team Leader<br>Dr. Jack Lundy, 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. Major Gifts Campaign                           | Ms. Laura Cook  |
| B. Legislative Agenda Tasks                       | Dr. Hughes  |
| C. Other  | Ms. Laura Cook  |

VII. Announcements

Chairman Jordan

- A. Next Meeting – Board of Directors Monday, March 20, 2006
- B. Other

VIII. Adjournment

Chairman Jordan

**Important Dates to Remember:**

**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**