



Board of Directors Meeting
Boone Campus
Monday, January 29, 2007
Executive Committee – 5 p.m.
5:30 p.m. – Dinner
6 p.m. Board Meeting

Revised Agenda

- | | |
|---|---|
| I. Call to Order/Welcome | Chairman Jordan |
| II. Approval of Minutes November 20, 2006 Meeting | Chairman Jordan |
| III. Officer Reports | |
| A. Chairman's Report | Chairman Jordan |
| ▪ Executive Committee Report | |
| B. President's Report | Dr. Ed Hughes |
| ▪ SACS Update | Ms. Patricia Goodman |
| ▪ Spring 2007 Enrollment | Ms. Patricia Goodman |
| ▪ Construction Update | Dr. Ed Hughes |
| • Restructuring | Dr. Kandi Deitemeyer |
| ▪ Maximizing Student Success | Ms. Sarah Ransom, Team Leader |
| S.O.A.R. Team Report | Ms. Ressie Hall, Co-Team Leader |
| | Ms. Ingrid Washington, 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 |
| A. Customer Satisfaction Survey Update | Ms. Patricia Goodman &
Dr. Ed Hughes |
| VI. New Business | Chairman Jordan |
| A. Revisioning Process | Dr. Hughes |

VII. Announcements

Chairman Jordan

- A. Next Meeting – Board of Directors Monday, March 19, 2007
- B. Meeting of Board Bylaws Committee – Monday, March 19, 2007
- C. Other

VIII. Adjournment

Chairman Jordan

Important Dates to Remember:

- a. March 6 – 8, 2007 – SACS Site Visiting Team**
- b. Monday, March 19 – Board of Directors Meeting**
- c. Monday, March 19 – Bylaws Committee Meeting**
- d. Thursday, May 17, 2007 – GCTC Commencement Exercises – Northern Kentucky Convention Center**