



Board of Directors Meeting
Boone Campus
Monday, March 19, 2007
Bylaws Committee – 4:45 p.m., Room 208
5:30 p.m. – Dinner
6 p.m. Board Meeting

Revised Agenda

- | | |
|--|---|
| I. Call to Order/Welcome | Chairman Jordan |
| II. Approval of Minutes of: | |
| - January 29, 2007 – Regular Board Meeting | Chairman Jordan |
| - February 15, 2007 – Special Called Board Meeting | |
| III. Officer Reports | |
| A. Chairman's Report | Chairman Jordan |
| ▪ Executive Committee Report | |
| B. President's Report | |
| ▪ SACS – COE Timelines | Ms. Patricia Goodman |
| ▪ Spring Enrollment Report | Ms. Patricia Goodman |
| ▪ Construction Update | Dr. Ed Hughes |
| ▪ Legislative Update | Dr. Ed Hughes |
| • Evening of Excellence | Ms. Laura Cook |
| • Major Gifts Campaign | Ms. Laura Cook |
| ▪ Developing Partnerships
S.O.A.R. Team Report | Ms. Brenda Campbell, Team Leader
Mr. Dee Wright, Co-Team Leader
Ms. Laura Cook, 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 Service Survey Update | Ms. Patricia Goodman |
| VI. New Business | Chairman Jordan |
| A. Boone Campus Master Plan | Dr. Ed Hughes |
| B. College Master Plan | Dr. Ed Hughes |

VII. Announcements

Chairman Jordan

- A. Next Budget Committee Meeting – Monday, May 7, 2007
- B. Evening of Excellence – Thursday, May 10, 2007
- C. Nursing Pinning Ceremony – Tuesday, May 15, 2007
- D. Commencement Exercises – Thursday, May 17, 2007
- E. Next Meeting – Board of Directors Monday, May 21, 2007

VIII. Adjournment

Chairman Jordan

Important Dates to Remember:

- a. Monday, May 7, 2007** – Board Budget Committee Meeting
- b. Thursday, May 10, 2007** – Evening of Excellence
- c. Tuesday, May 15, 2007** – Nursing Pinning Ceremony
- d. Thursday, May 17, 2007** – GCTC Commencement Exercises – Northern Kentucky Convention Center
- e. Monday, May 21, 2007** – Board of Directors Meeting