



**Board of Directors Meeting
Boone Campus
Monday, May 21, 2007
Bylaws Committee – 4:45 p.m.
5:30 p.m. – Dinner
6 p.m. Board Meeting**

Agenda

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| I. Call to Order/Welcome | Vice Chair Rich |
| II. Approval of Minutes of the March 19, 2007 Meeting | Vice Chair Rich |
| III. Officer Reports | |
| A. Chairman's Report | Vice Chair Rich |
| ▪ Executive Committee Report | |
| B. President's Report | |
| ▪ Provost Report | Dr. Deitemeyer |
| ▪ V.P. Business & Industry Services Report | Dr. Taylor |
| ▪ Major Gifts Campaign Update - Foundation | Ms. Cook |
| ▪ Legislative Agenda | Dr. Hughes |
| • Construction Update | Dr. Hughes |
| • SACS Update | Dr. Hughes |
| IV. Standing Committee Reports | |
| A. Bylaws/Rules | Parliamentarian Durr |
| B. Budget/Summary Review | Secretary Paul |
| • Resolution 03-2007 – 2007-08 Budget | |
| C. Performance Evaluation of the President | Rev. Fowler |
| V. Unfinished Business | |
| A. Resolution 05-2007 – College Master Plan | Dr. Hughes |
| B. Customer Satisfaction Survey | Ms. Goodman |
| VI. New Business (Action Items) | |
| A. Correction to November 14, 2005 Minutes
Resolution 04-2007 | Dr. Hughes |
| B. Resolution #2 – Vision, Values, Mission Statements | Dr. Hughes, Mr. Elsener, Mr. Accardi |
| C. Resolution #6 – Glen Elsener, Retiring Member | Vice Chair Rich |
| D. Resolution #7 – Phil Accardi, Retiring Member | Vice Chair Rich |
| E. Resolution #8 - Sean Reynolds, Retiring member | Vice Chair Rich |
| F. Other | |

VII. Announcements

Vice Chair Rich

- A. Next Meeting – Board of Directors (tentative)
- B. Budget Committee Meeting
- C. Board of Directors

July 16, 2007
September 3, 2007
September 17, 2007

VIII. Adjournment

Vice Chair Rich

Important Dates to Remember:

June 14 – 15

KCTCS Board of Regents Meeting at Gateway

June 14

**Board of Regents Dinner – Metropolitan Club
(invitation to follow)**