



**Board of Directors Annual Meeting  
Boone Campus  
Thursday, November 20, 2008**

**5:30 p.m. Dinner  
6:00 p.m. Board Meeting – Board Room**

***Agenda***

- |   |   |
|---|---|
| I. Call to Order/Welcome  | Chair Jordan                              |
| II. Approval of Minutes – September 18, 2008 Meeting                  | Chair Jordan                              |
| III. Officer Reports  |   |
| A. Chairman's Report  | Chair Jordan                              |
| – Executive Committee Report  |   |
| – Board Retreat Discussion  |   |
| B. President's Report   | Dr. Ed Hughes, President/CEO              |
| – Academic Affairs  | Dr. Doty Latuszek, Dean/Assoc.<br>Provost |
| – Student Affairs   | Ms. Ingrid Washington, Dean               |
| – Resource Development/GCTC Foundation                                | Ms. Laura Cook Kroeger, VP                |
| – Workforce Solutions   | Dr. Angie Taylor, VP                      |
| – SACS Update   | Ms. Patricia Goodman, Dean                |
| – Fall Enrollment Report  | Ms. Goodman/Dr. Hughes                    |
| IV. Special Orders  |   |
| A. Election of Officers   | Chair Jordan                              |
| B. Proposed 2009 Schedule of Regular Meetings<br>Article 5, Section 1 | Parliamentarian Cooper                    |
| V. Standing Committee Reports (oral and written)                      |   |
| A. Bylaws/Rules   | Parliamentarian Cooper                    |
| B. Budget/Summary Review  | Secretary Paul, Mike Baker, VP            |
| C. Performance Evaluation of the President                            | Rev. Fowler                               |

VI. Unfinished Business

VII. New Business

- A. Strategic Planning for 2010-16
- B. Featured Presentation: Workforce Solutions  
Manufacturing Consortium Initiative

Dr. Hughes/Dean Goodman  
Dr. Taylor and Team

VIII. Announcements

Chair Jordan

- A. Board Budget Committee Meeting – Thursday, January 15, 2009
- B. Next Board Meeting – Thursday, January 22, 2009

IX. Adjournment

Chair Jordan

**Important Dates to Remember:**

**Thursday, May 21, 2009**  
**Commencement Exercises**  
**Northern Kentucky Convention Center**