



Board of Directors Meeting
Edgewood Campus – Student Services Center
Thursday, September 18, 2008

5:30 p.m. – Dinner
6 p.m. Board Meeting

Agenda

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|---|------------------------------|
| I. Call to Order/Welcome | Chairman Rick Jordan |
| II. Approval of Minutes of the May 22, 2008 Meeting | Chairman Rick Jordan |
| III. Officer Reports | |
| A. Chairman's Report | Chairman Rick Jordan |
| ▪ Appointment of Nominating Committee | |
| B. Standing Committee Reports | |
| ▪ Bylaws/Rules | Mr. Brent Cooper, Chairman |
| ▪ Budget/Summary Review | Secretary Ken Paul |
| ▪ Performance Evaluation of the President | Vice President, Mike Baker |
| | Mr. Richard Fowler, Chairman |
| IV. President's Report | |
| A. Academic Affairs | Dr. Doty Latuszek |
| B. Student Affairs | Ms. Ingrid Washington |
| C. Workforce Solutions | Dr. Angie Taylor |
| D. Major Gifts Campaign Update - Foundation | Ms. Laura Cook |
| V. Unfinished Business | Chairman Rick Jordan |
| VI. New Business | |
| A. SACS Update and Presentation | Dr. Ed Hughes |
| | Ms. Patricia Goodman |

- VII. Announcements Chairman Rick Jordan
- A. Board Budget Committee Meeting November 6, 2008
 - B. Next Board Meeting – Board Annual Meeting November 20, 2008
- VIII. Executive Session Chairman Rick Jordan
- A. Future Acquisition or Sale of Real Property KRS 61.810(1)(b)
- IX. Adjournment Chairman Rick Jordan

IMPORTANT DATES TO REMEMBER

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| SACS Accreditation Team Visit | September 21 – 24, 2008 |
| KCTCS Benefactor’s Gala | November 1, 2008 |
| GCTC Commencement | May 21, 2009 |