



**Board of Directors Annual Meeting
Boone Campus
Thursday, November 19, 2009**

**5:30 p.m. Dinner
6:00 p.m. Board Meeting – Board Room
7:15 p.m. – Tour of Center for Advanced Manufacturing**

Agenda

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| I. | Call to Order/Welcome | Chair Jordan |
| II. | Approval of Minutes – September 17, 2009 Meeting | Chair Jordan |
| III. | Officer Reports | |
| | A. Chairman's Report | Chair Jordan |
| | – Executive Committee Report | |
| | – Welcome – New Board Member Jeff Groob | |
| | – Oath of Office Administered | |
| IV. | Special Orders | |
| | A. Election of Officers | Chair Jordan |
| | B. Proposed 2010 – Schedule of Regular Meetings
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. | President's Report | Dr. Ed Hughes, President/CEO |
| | – Academic Affairs | Dr. Doty Latuszek, Provost |
| | – Enrollment Report | Dr. Doty Latuszek, Provost |
| | – Student Affairs | Ms. Ingrid Washington, Vice President |
| | – Resource Development/GCTC Foundation | Ms. Laura Cook Kroeger, Vice President |
| | – Workforce Solutions | Dr. Angie Taylor, Vice President |
| | – Urban Campus Update | Dr. Ed Hughes |
| | – Center for Advanced Manufacturing | Dr. Ed Hughes |

VII. Unfinished Business

VIII. New Business

IX. Announcements Chair Jordan

- A. KCTCS President McCall Meetings – December 9, 2009
- B. Board Budget Committee Meeting – January 7, 2010
- C. Next Board Meeting – January 28, 2010

X. Adjournment Chair Jordan

XI. Tour of Center for Advanced Manufacturing

Important Dates to Remember:

Thursday, May 20, 2010
Commencement Exercises
Northern Kentucky Convention Center