



**Board of Directors Meeting
Boone Campus
Thursday, September 17, 2009**

**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 28, 2009 Meeting | Chairman Rick Jordan |
| III. Officer Reports | |
| A. Chairman's Report | Chairman Rick Jordan |
| ▪ Welcome – New Board Members | |
| ▪ Oath of Office Administered | |
| ▪ Nominating Committee Appointments | |
| B. Standing Committee Reports | |
| ▪ Bylaws/Rules | Mr. Brent Cooper, Chairman |
| ▪ Budget/Summary Review | Secretary Ken Paul |
| | Vice President, Mike Baker |
| ▪ Performance Evaluation of the President | Mr. Richard Fowler, Chairman |
| IV. Unfinished Business | Chairman Rick Jordan |
| A. Board Retreat – Follow Up | Dr. Ed Hughes |
| B. Customer Service Report | Ms. Patricia Goodman |
| V. New Business | |
| A. Action: Revised Mission, Vision, Values Statements | Dr. Ed Hughes |
| B. Strategic Plan Process | Ms. Patricia Goodman |

- VI. President's Report
 - A. Academic Affairs Dr. Doty Latuszek
 - B. Student Affairs Ms. Ingrid Washington
 - C. Workforce Solutions/Entrepreneurial Learning College Dr. Angie Taylor
 - D. Major Gifts Campaign Update - Foundation Ms. Laura Kroeger
 - E. Construction Updates Dr. Ed Hughes
 - F. Urban Campus Update Dr. Ed Hughes

- VII. Announcements Chairman Rick Jordan
 - A. Board Budget Committee Meeting November 5, 2009
 - B. Next Board Meeting – Board Annual Meeting November 19, 2009

- VIII. Adjournment Chairman Rick Jordan

IMPORTANT DATES TO REMEMBER

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| Chamber of Commerce Annual Dinner | September 22, 2009 |
| KCTCS Benefactor's Gala | October 17, 2009 |
| GCTC Commencement | May 20, 2010 |