



**Board of Directors Meeting  
Boone Campus  
Thursday, January 28, 2010  
5:30 p.m. Dinner  
6:00 p.m. Board Meeting – Board Room**

***Agenda***

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|-------|---|--|
| I.    | Call to Order/Welcome                           | Chair Jordan                                 |
| II.   | Approval of Minutes – November 19, 2009 Meeting | Chair Jordan                                 |
| III.  | Officer Reports                                 |  |
|       | A. Chairman's Report                            | Chair Jordan                                 |
| IV.   | Standing Committee Reports                      |  |
|       | - Bylaws/Rules                                  | Brent Cooper                                 |
|       | - Budget/Summary Review                         | Ken Paul                                     |
|       | - Performance Evaluation of the President       | Rev. Richard Fowler                          |
| V.    | President's Report                              |  |
|       | - Preliminary Enrollment Spring 2010 Trends     | Mr. Andre Washington<br>Ms. Patricia Goodman |
|       | - Workforce Solutions                           | Dr. Angie Taylor                             |
|       | - Academic Affairs                              | Ms. Marinell Brown                           |
|       | - Student Affairs                               | Ingrid Washington                            |
|       | - Campaign and Foundation Update                | Laura Cook Kroeger                           |
|       | - Construction Update                           | Dr. Ed Hughes                                |
| VI.   | Unfinished Business                             |  |
|       | A. Advocacy Campaign Report                     | Ms. Laura Kroeger                            |
|       | B. Strategic Plan Update                        | Ms. Patricia Goodman                         |
|       | C. Urban Campus Partnership Update              | Dr. Ed Hughes                                |
| VII.  | New Business                                    |  |
|       | A. LEAD Program                                 | Dr. Angie Taylor<br>Members of LEAD Classes  |
| VIII. | Announcements                                   | Chair Jordan                                 |

- A. Next Budget Committee Meeting - Thursday, March 11, 2010
- B. Next Board Meeting – Thursday, March 25, 2010

IX. Adjournment

Chair Jordan

**Important Dates to Remember:**

<b>Commencement Exercises</b>	<b>May 20, 2010</b>
<b>Northern Kentucky Convention Center</b>	<b>7 p.m.</b>

**Future Board Meetings:**

**Thursday, March 25, 2010**  
**Thursday, May 13, 2010**  
**Thursday, July 15, 2010 (if needed)**  
**Thursday, September 16, 2010**  
**Thursday, November 18, 2010**

**Future Budget Committee Meetings:**

**Thursday, March 11, 2010**  
**Thursday, April 29, 2010**  
**Thursday, July 8, 2010 (if needed)**  
**Thursday, September 2, 2010**  
**Thursday, November 4, 2010**