



**Board of Directors Annual Meeting  
Boone Campus  
Thursday, November 18, 2010**

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

***Agenda***

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|--|---|
| I. Call to Order/Welcome                             | Chairman Jordan   |
| A. Introduction of Special Guests for Welcome        |   |
| II. Approval of Minutes – September 23, 2010 Meeting | Chairman Jordan   |
| III. Officer Reports                                 |   |
| A. Chairman's Report                                 | Chairman Jordan   |
| – Committee Assignments                              |   |
| IV. Special Orders                                   |   |
| A. Proposed 2011 – Schedule of Regular Meetings      | Parliamentarian Cooper  |
| Article 5, Section 1 – Approval                      |   |
| 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                              |   |
| A. Community Input Forums – Campbell County          | Ms. Laura Kroeger   |
| Newport, Bellevue, Dayton                            |   |
| VII. New Business                                    |   |
| A. Urban Campus Update – Urban Center                | Ms. Mallis Graves, Center Director<br>& members of President's<br>Leadership Team |

- VIII. President's Leadership Team Report  
A. Fall 2010 Enrollment Report  
B. Campaign Update
- Dr. Ed Hughes  
Mr. Andre Washington  
Ms. Laura Kroeger
- IX. Announcements
- Chair Jordan
- A. Board Budget Committee Meeting – January 13, 2011  
B. Next Board Meeting – January 27, 2011
- X. Adjournment
- Chair Jordan

**Important Dates to Remember:**

**Thursday, May 19, 2011**  
**Commencement Exercises**  
**Northern Kentucky Convention Center**