



**Board of Directors Meeting
Boone Campus
Thursday, September 23, 2010**

**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 13, 2010 Meeting | Chairman Rick Jordan |
| III. Officer Reports | |
| A. Chairman's Report | Chairman Rick Jordan |
| ▪ Welcome | |
| ▪ Oath of Office Administered to
Dr. Michelle Deeley Wilhite | Secretary Ken Paul |
| 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. Unfinished Business | Chairman Rick Jordan |
| V. New Business | |
| A. Annual Plan Development | Dr. Ed Hughes |
| B. Key Performance Indicators | Ms. Patricia Goodman |
| C. SACS Reaffirmation Overview | Dr. Ed Hughes |
| D. 2011 Board Meeting Schedule – Draft | Dr. Ed Hughes |

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| VI. President's Leadership Team Report | Dr. Ed Hughes & Team |
| A. Urban Campus Update | Dr. Ed Hughes |
| B. Construction Update | Dr. Ed Hughes |
| C. Questions/Answers | |
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| VII. Announcements | Chairman Rick Jordan |
| A. Board Budget Committee Meeting | November 4, 2010 |
| B. Next Board Meeting – Board Annual Meeting | November 18, 2010 |
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| VIII. Adjournment | Chairman Rick Jordan |

IMPORTANT DATES TO REMEMBER

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| KCTCS Benefactor's Gala | October 16, 2010 |
| GCTC Commencement | May 19, 2011 |