



**Board of Directors Meeting
Boone Campus President's Conference Room
Center for Advanced Manufacturing
Thursday, January 26, 2012**

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

Agenda

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|---|-----------------------------|
| I. Call to Order/Welcome | Chair Johnson |
| II. Approval of Minutes – November 17, 2011 Meeting | Chair Johnson |
| III. Board Sharing | Board Members |
| IV. Officer and Standing Committee Reports | |
| A. Chair's Report | Chair Johnson |
| B. Bylaws/Rules | Parliamentarian Cook |
| C. Budget/Summary Review | Rick Jordan |
| D. Performance Evaluation of the President | Ken Paul |
| V. College Presentations | |
| A. Program Presentations | |
| 1. Curriculum Program Review Process | Dr. Laura Urban |
| 2. Foundations of Excellence Process | Jeremy Berberich |
| B. Key Performance Indicator Update | Dr. Patricia Goodman |
| 1. Transfer (Pathways) | |
| 2. Student Retention and Persistence (Engagement) | |
| 3. Quality Assurance (Organizational Capacity) | |
| VI. President's Leadership Team Report | Dr. Hughes' Leadership Team |
| VII. Announcements | |
| A. Next Board of Directors Meeting – March 22, 2012 | |
| VIII. Adjournment | Chair Johnson |

Important Dates to Remember:

Thursday, May 17, 2012
Commencement Exercises
Northern Kentucky Convention Center