



**Board of Directors Annual Meeting
Urban Campus
Thursday, November 17, 2011**

5:30 p.m. Light Dinner & Board Meeting

Agenda

- | | |
|--|-----------------------------------|
| I. Call to Order/Welcome | Chairman Jordan |
| II. Approval of Minutes – September 15, 2011 Meeting | Chairman Jordan |
| III. Special Orders | |
| A. Election of Officers | Chairman Jordan |
| B. Proposed 2012 – Schedule of Regular Meetings
Article 5, Section 1 – (for approval) | Parliamentarian Cooper |
| IV. Officer Reports | |
| A. Chairman’s Report
– Committee Assignments | Chairman Jordan |
| V. Standing Committee Reports (Highlights) | |
| A. Bylaws/Rules | Parliamentarian Cooper |
| B. Budget/Summary Review | Secretary Johnson, Mike Baker, VP |
| C. Performance Evaluation of the President | Rev. Fowler |
| VI. Unfinished Business | |
| A. Urban Campus Master Plan Presentation | EOP Architects |
| VII. New Business | |
| VIII. President’s Leadership Team Report | Dr. Ed Hughes |

Announcements

Chairman Jordan

- A. Board Budget Committee Meeting – January 12, 2012
Edgewood Campus
- B. Next Board Meeting – January 26, 2012
Edgewood Campus

IX. Adjournment

Chairman Jordan

Important Dates to Remember:

Saturday, November 19, 2011

**KCTCS Benefactor's Gala
Lexington, Kentucky**

December 1, 2011

Northern Kentucky Forum

"Preparing our Children for 21st Century Careers: The New Face of Manufacturing"
Gateway Boone Campus Integrated Manufacturing Center
5:30 – 7:30 p.m.

Wednesday, December 14, 2011

Nurse Pinning Ceremony
Notre Dame Academy
6:30 p.m.

Thursday, May 17, 2012

Commencement Exercises
Northern Kentucky Convention Center