



**Board of Directors Meeting
Boone Campus Board Room
Center for Training (CAT)
Thursday, March 22, 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 – January 26, 2012 Meeting | Chair Johnson |
| III. 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 |
| IV. College Presentations | |
| A. Program Presentations | |
| 1. Advanced Manufacturing Business Plan | Dr. Tony Clarke, Dr. Angie Taylor |
| 2. Gateway Regional Academy Briefing | Dr. Laura Urban, Ms. Shelby Krentz |
| B. Key Performance Indicator Update | Dr. Patricia Goodman |
| 1. Transfer (Pathways) | |
| 2. Student Retention and Persistence (Engagement) | |
| 3. Quality Assurance (Organizational Capacity) | |
| V. Board Sharing | Board Members |
| VI. President's Leadership Team Report | Dr. Hughes' Leadership Team |
| VII. Announcements | |
| A. Next Board of Directors Meeting – May 24, 2012 | |
| VIII. Adjournment | Chair Johnson |

Important Dates to Remember:

Thursday, March 29, 2012

**Education Dinner for Northern Kentucky
Northern Kentucky Convention Center
6 p.m.**

Tuesday, May 15, 2012

**Nurse Pinning Ceremony
Notre Dame Academy
6 p.m.**

Wednesday, May 16, 2012

**Night of Excellence
Notre Dame Academy
6 p.m.**

Thursday, May 17, 2012

**Commencement Exercises
Northern Kentucky Convention Center
6:30 p.m. (line up)
7:00 p.m. Ceremony Begins**