



**Board of Directors Meeting  
Boone Campus  
Thursday, September 25, 2011**

**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 12, 2011 Meeting   | Chairman Rick Jordan                                       |
| III. Oath of Office Administered to<br>Mr. Tom Santry | Secretary Ken Paul   |
| IV. Officer Reports                                   |  |
| A. Chairman's Report                                  | Chairman Rick Jordan                                       |
| ▪ Board Roles & Responsibilities                      |  |
| B. Standing Committee Reports                         |  |
| ▪ Bylaws/Rules  | Mr. Brent Cooper, Chairman                                 |
| ▪ Budget/Summary Review                               | Vice Chair, Martha Johnson                                 |
| ▪ Performance Evaluation of the President             | Vice President, Mike Baker<br>Mr. Richard Fowler, Chairman |
| V. Unfinished Business                                | Chairman Rick Jordan                                       |
| A. Urban Campus Update                                | Dr. Ed Hughes  |
| B. SACS Reaffirmation                                 | Dr. Patricia Goodman                                       |
| VI. New Business                                      |  |
| A. Annual Plan Review                                 | Dr. Ed Hughes  |
| B. 2012 Board Meeting Schedule – Draft                | Chairman Rick Jordan                                       |

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|--|---------------------------------|
| VII. President's Leadership Team Report      | Dr. Ed Hughes & Leadership Team |
| A. Questions of Leadership Team              |                                 |
| B. Gateway's Community Connections Overview  | Dr. Ed Hughes                   |
| C. Bold Goals – United Way                   | Dr. Ed Hughes                   |
| VIII. Announcements                          | Chairman Rick Jordan            |
| A. Board Budget Committee Meeting            | November 4, 2011                |
| B. Next Board Meeting – Board Annual Meeting | November 17, 2011               |
| IX. Adjournment                              | Chairman Rick Jordan            |

**IMPORTANT DATES TO REMEMBER**

**KCTCS Benefactor's Gala**

**November 19, 2011**

**GCTC Commencement**

**May 17, 2012**