



**Board of Directors Meeting
Boone Campus
Thursday, September 20, 2012**

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

Agenda

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| I. Call to Order/Welcome | Chair Martha Johnson |
| II. Approval of Minutes of the May 24, 2012 Meeting | Chair Martha Johnson |
| III. Oath of Office Administered to
Ms. Rebecca Raynor | Mr. Ken Paul |
| IV. Officer Reports | |
| A. Chairman's Report | Chair Martha Johnson |
| B. Standing Committee Reports | |
| • Bylaws/Rules | Ms. Katheryn Cook, Chair |
| • Budget/Summary Review | Mr. Rick Jordan, Chair |
| • Performance Evaluation of the President | Mr. Mike Baker
Mr. Ken Paul, Chair |
| V. Unfinished Business | |
| A. Fall Enrollment/Budget Update Report | Dr. Ed Hughes
Mr. Mike Baker |
| B. SACS/QEP Update | Dr. Patricia Goodman
Ms. Carissa Schutzman |
| VI. New Business | |
| A. Master Campus Plan – Urban Center | EOP Architects |
| B. Donor Recognition | Dr. Ed Hughes
Martha Johnson |

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| VII. Executive Session | Chair Martha Johnson |
| VIII. Board Sharing | Chair Martha Johnson &
All Board Members |
| IX. President's Leadership Team Report/Response | Dr. Ed Hughes & Leadership Team |
| X. Announcements | Chair Martha Johnson |
| A. Board Budget Committee Meeting | November 1, 2012 |
| B. Next Board Meeting – Board Annual Meeting | November 15, 2012 |
| XI. Adjournment | Chair Martha Johnson |

IMPORTANT DATES TO REMEMBER

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| TA3/Gateway International Conference –
Future of Advanced Manufacturing | October 1 – 2, 2012
Embassy Suites, Covington |
| KCTCS Benefactor's Gala | October 27, 2012 |
| President McCall Listening Tour @ Gateway | February 7, 2013 |
| GCTC Commencement | May 16, 2013 |