



**Board of Directors Meeting
Boone Campus
Classroom and Training (CAT) Building
Thursday, May 24, 2012**

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

Agenda

- | | |
|---|--|
| I. Call to Order/Welcome | Chair Johnson |
| II. Approval of Minutes – March 22, 2012 Meeting | Chair Johnson |
| III. Special Presentation | |
| A. Pendleton County Community Presentation | Judge Executive Henry Bertram
and Community Members |
| IV. Officer and Standing Committee Reports | |
| A. Chair's Report | Chair Johnson |
| B. Bylaws/Rules | Parliamentarian Cook |
| C. Budget/Summary Review | Mr. Rick Jordan |
| ▪ Approval of 2012-2013 Revenue & Expenditure Plan | |
| D. Performance Evaluation of the President | Mr. Ken Paul |
| V. President's Leadership Team Report | Dr. Hughes' Leadership Team |
| VI. Executive Session – Performance Evaluation of the President
KRS 61.810 (1) (f) | Chair Johnson |
| VII. Announcements | |
| A. Next Board of Directors Meeting (tentative) | July 26, 2012 |
| B. Board of Directors Meeting | September 20, 2012 |
| C. Budget Committee Meeting | November 1, 2012 |
| D. Board of Directors Meeting | November 15, 2012 |
| VIII. Adjournment | Chair Johnson |