



**Board of Directors Annual Meeting**  
**Thursday, November 14, 2013**  
*Hosted by:*  
**The Kenton County Library**  
**Mary Ann Mongan Branch**  
**502 Scott Boulevard, Covington, Kentucky**

**5:00 p.m. Reception**  
**5:30 p.m. Board Meeting**  
**(Begins with Dinner Presentation)**

***Agenda***

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|---|---|
| I. Call to Order/Welcome  | Chair Johnson                                   |
| II. Welcome and brief overview of the library renovation and partnership opportunities with Gateway   | Dave Schroeder<br>Executive Director            |
| III. Presentation during Dinner – Business Plan<br>A. Focus: Enrollment Management Component  | Enrollment Mgt. Team                            |
| IV. Approval of Minutes – September 19, 2013 Meeting  | Chair Johnson                                   |
| V. Special Orders<br>A. Proposed 2014 – Schedule of Regular Meetings<br>Article 5, Section 1 – (for approval)   | Parliamentarian Cook                            |
| VI. Officer Reports<br>A. Chairman’s Report   | Chair Johnson                                   |
| VII. Standing Committee Reports (Oral & Written Reports)<br>A. Bylaws/Rules<br>B. Budget/Summary Review<br>C. Performance Evaluation of the President | Parliamentarian Cook<br>Rick Jordan<br>Ken Paul |

VIII. Unfinished Business  
A. Nominating Committee Chair Johnson

IX. New Business  
A. Honorary Degree Process Dr. Hughes  
B. New Member Board Orientation

X. President's Leadership Team Report Dr. Hughes

**Announcements** Chair Johnson

A. Next Board Meeting – February 20, 2014  
Boone Campus

XI. Adjournment Chair Johnson

**Important Dates to Remember:**

**Monday, December 16, 2013**  
**Nurse Pinning Ceremony**  
**Boone Campus CAM Convening Center B123**  
**6:30 p.m.**

**KCTCS System-Wide Institutional Closing**  
**December 20, 2013 – January 6, 2014**

**Thursday, May 15, 2014**  
**Commencement Exercises**  
**Northern Kentucky Convention Center**  
**7 p.m.**