



**Board of Directors Meeting
Odd Fellows Hall, 4th Floor
6 East Fifth Street
Covington, Kentucky
Thursday, March 21, 2013**

**5:30 p.m. Board and Staff Gathering Reception
5:45 p.m. – 6:15 p.m. Board Meeting Begins
with
Light Working Dinner and College Presentation**

Agenda

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| I. Call to Order/Welcome | Chair Johnson |
| A. Gateway Instructional Design Presentation
(Board members, faculty, and staff will enjoy dinner during the presentation) | Dr. Patricia Goodman
Mr. Doug Penix |
| • Question & Answer Session | |
| (6:15 p.m. Break)
(6:25 p.m. Board Meeting resumes) | |
| II. Approval of Minutes – January 24, 2013 Meeting | Chair Johnson |
| III. Officer and Standing Committee Reports | |
| A. Chair's/Executive Committee Report | Chair Johnson |
| • President McCall's Transformation Presentation | Dr. Hughes |
| B. Bylaws/Rules | Parliamentarian Cook |
| C. Budget/Summary Review | Rick Jordan |
| D. Performance Evaluation of the President | Ken Paul |
| IV. New Business | |
| V. Old Business | |
| VI. President's Leadership Team Report | Dr. Hughes' Leadership Team |
| A. Professional Development Initiatives | Ms. Phyllis Yeager |
| B. Mission Review Timeline | Dr. Hughes |
| VII. Announcements | |
| A. Next Board of Directors Meeting – May 29, 2013
(Note change in date) | Boone Campus |
| VIII. Adjournment | Chair Johnson |

Important Dates to Remember:

Thursday, May 9, 2013

Board Budget Committee Meeting

Wednesday, May 29, 2013

Board of Director's Meeting

Monday, May 13, 2013

Nurse Pinning Ceremony

Notre Dame Academy

Tuesday, May 14, 2013

Night of Excellence

Notre Dame Academy

Wednesday, May 15, 2013

Commencement Exercises

Northern Kentucky Convention Center

Sunday, May 19, 2013

Gateway hosts New Horizon's Welcome Reception
Odd Fellows Hall, Covington

Monday, May 20 – Wednesday, May 22

KCTCS New Horizon's Conference

Embassy Suites, Covington