



**Board of Directors Meeting
Boone Campus
Bank of Kentucky Classroom and Training Center
Board Room
Thursday, September 19, 2013**

**5:15 p.m. – Gathering
5:30 p.m. -- Dinner/Board Meeting**

Agenda

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| I. Call to Order/Welcome | Mrs. Martha Johnson, Chair |
| II. Oath of Office Administered to
Ms. Krista Breeden | Mr. Brent Cooper, Secretary |
| III. Presentation during dinner: Business Plan Template | Mr. Mike Baker
Mr. Jamie Younger
Mr. Doug Roberts, KCTCS |
| IV. Approval of Minutes of the July 25, 2013 Meeting | Mrs. Martha Johnson |
| V. Officer Reports | |
| A. Chairman's Report | Mrs. 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. Ken Paul, Chair |
| VI. Unfinished Business | |
| A. "Revised Mission Statement"
Resolution #07-2013 | Dr. Ed Hughes
Dr. Patricia Goodman |

VII. New Business

A. Safety Report

Mr. Mike Baker
Mr. Tim Chesser

VIII. President's Leadership Team Report/Response

A. Healthy Campus Initiative Announcement

Dr. Hughes & Leadership Team

IX. Announcements

A. Board Budget Committee Meeting

B. Next Board Meeting – Board Annual Meeting

Mrs. Martha Johnson

October 31, 2013

November 14, 2013

X. Adjournment

Mrs. Martha Johnson

IMPORTANT DATES TO REMEMBER

Grant County Career & Technical Center Opening

September 24, 2013

Bourbon, Bequests and Bicentennial (Covington)

October 11, 2013

KCTCS Benefactor's Gala (Lexington)

November 9, 2013

GCTC Commencement

May 15, 2014