



**Board of Director's Special Called Meeting**

**Monday, October 6**

**Gateway Community and Technical College  
Center for Technology, Innovation and Enterprise, Gallery Area  
515 Madison Ave., Covington**

**4:30–5:30 p.m.**

***Agenda***

- I. Call to Order Chairman Jeff Groob
  
- II. Standing Committee Reports
  - A. Finance Committee Vice Chairman Ken Paul
  - B. Bylaws Committee Dr. Michelle Deeley-White
  - C. Nominating Committee Chad Day
  
- III. New Business
  - A. Establish new Standing Committees Chairman Jeff Groob
  - B. Establish Standing Committee membership and Chairs Chairman Jeff Groob
  
- IV. Executive Session Chairman Jeff Groob
  - A. In accordance with KRS 61.180 (1) (f) "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested."
  
- II. Adjournment Chairman Jeff Groob

**Upcoming Meeting Dates**

Board Budget Committee Meeting  
Board of Director's Annual Meeting

Thursday, November 6, 2014  
Thursday, November 20, 2014