



**Board of Directors Meeting
Thursday, June 12, 2014**

***Gateway Community and Technical College
Bank of Kentucky Classroom and Training Building, Room 121
500 Technology Way, Florence, Kentucky***

**5:15 p.m. Dinner and Gathering
5:45 p.m. Board Meeting**

Agenda

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| I. | Call to Order/Welcome/Introductions | Dr. Hughes
President/CEO |
| II. | Oath of Office | Judge Joy Moore
Chief Judge Pro Tem
Kentucky Court of Appeals |
| III. | Board of Director Roles – Brief Overview | Dr. Hughes
Pam Duncan, KCTCS Legal |
| IV. | Election of Temporary Officers | Pam Duncan, KCTCS Legal |
| | a. Chair | |
| | b. Vice Chair | |
| | c. Secretary | |
| | d. Parliamentarian | |
| V. | Assignment of Members to Committees | |
| VI. | Unfinished Business | Dr. Hughes |
| | a. 2014-15 Budget Presentation | Mr. Mike Baker, VP
Administration & Business Affairs
Mr. Jamie Younger, Director
Budget & Accounting |
| | b. 2013-14 President's Evaluation | Mr. Ken Paul, Chair
President's Evaluation Committee |
| VII. | New Business | |
| | a. New Board Member Orientation | Dr. Ed Hughes |
| | b. 2014 Board Meeting Schedule Review | Board Discussion |
| VIII. | Adjournment | |