



**Board of Director's Special Called Meeting
for the Purpose of Conducting a Board of Directors Orientation**

Tuesday, August 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 | Chairman Groob |
| II. | Approval of Minutes | |
| III. | Administer Oath of Office to Student Representative DeShawntae Durham | Vice Chairman Paul |
| IV. | Board of Director's Orientation | Dr. Michael B. McCall, President KCTCS |
| V. | Old Business | Dr. Hughes |
| | a. Report on Open Items from Prior Board Meeting Related to Manufacturing | |
| | 1. Graduation Rates | |
| | 2. Manufacturing Skill Pipeline Plan | |
| | 3. Center for Advanced Manufacturing Center Capacity Assessment | |
| | 4. Co-op Opportunity Assessment | |
| VI. | New Business | |
| | a. Establish New Standing/Special Committees and Membership | Chairman Groob |
| VII. | President's Leadership Team Report | Dr. Hughes |
| | a. Urban Campus Development Update | |
| VIII. | Adjournment | Chairman Groob |

Upcoming Meeting Dates

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| Board of Director's Meeting | Thursday, September 18, 2014 |
| Board Budget Committee Meeting | Thursday, November 6, 2014 |
| Board of Director's Annual Meeting | Thursday, November 20, 2014 |