

**Board of Directors Meeting  
Wednesday, February 18, 2015**

***Gateway Community and Technical College*  
Center for Technology, Innovation, & Enterprise  
Gallery  
4:30 p.m. Board Meeting & Refreshments**

***Agenda***

- |      |                                     |                         |
|------|-------------------------------------|-------------------------|
| I.   | Call to Order and Welcome           | Chair Groob             |
| II.  | Approval of Minutes                 | Chair Groob             |
|      | A. November 20, 2015                |                         |
|      | B. January 9 & 10, 2015             |                         |
| III. | Committee Reports                   |                         |
|      | A. President's Report               | Dr. Hughes              |
|      | B. Chairman's Report                | Chair Groob             |
|      | C. Bylaws Committee                 | Dr. Deeley Wilhite      |
|      | D. Finance and Facilities Committee | Vice Chair Paul         |
|      | E. Outcomes Committee               | Mr. Creaghead           |
|      | F. Performance Evaluation Committee | Dr. Smith-Morrow        |
| IV.  | Unfinished Business                 |                         |
|      | A. Proposal for College Planning    | Drs. Hughes and Goodman |
|      | B. 2015 Meeting Schedule            | Dr. Deeley Wilhite      |
|      | C. Open Items from Retreat          | Chair Groob             |
| V.   | New Business                        |                         |
|      | A. Member Roundtable                | All                     |
|      | B. Other                            |                         |
| VI.  | Adjournment                         |                         |

Please note important event dates on the reverse.

## **IMPORTANT DATES TO REMEMBER**

**GCTC College-Wide Symposium**  
8 a.m. – 4 p.m.

**Friday, February 20, 2015**  
Boone Campus Convening Center

**Next Board of Director's Meeting**

**Thursday, March 19, 2015**  
Location/time to be announced

**Phi Theta Kappa Induction**  
5 p.m.

**Friday, March 20, 2015**  
Edgewood Campus Auditorium

**GCTC College-Wide Symposium**  
8 a.m. – 4 p.m.

**Thursday, April 2, 2015**  
Boone Campus Convening Center

**Night of Excellence**  
6 p.m.

**Tuesday, May 12, 2015**  
The Grand, Scott Street, Covington

**Commencement Exercises**  
7 p.m.

**Thursday, May 14, 2015**  
N KY Convention Center, Covington

**KCTCS New Horizon's Conference\***

**May 18 – 20, 2015**  
N KY Convention Center, Covington

\*Gateway serving as host for this year's conference