

**Board of Directors Meeting
Thursday, March 19, 2015**

**Gateway Community and Technical College
Center for Technology, Innovation, & Enterprise
Gallery
5:30 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 | Secretary 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. | Executive Session | Chair Groob |
| | In accordance with KRS 61.180 (1) (b), "Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property." | |
| VII. | Adjournment | |

--Please note important event dates on the reverse--

IMPORTANT DATES TO REMEMBER

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, 5th Street, Covington

Commencement Exercises

7 p.m.

Thursday, May 14, 2015

N KY Convention Center, Covington

KCTCS New Horizon's Conference*

May 17 – 20, 2015

N KY Convention Center, Covington

*Gateway is serving as host for this year's conference.