



**Board of Directors Meeting  
Thursday, April 30, 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.  | Committee Report<br>Performance Evaluation Committee   | Secretary Smith-Morrow  |
| III. | Approval of Minutes<br>March 19, 2015 Board Meeting    | Chair Groob             |
| IV.  | 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           |
| V.   | Unfinished Business<br>2016-2022 Strategic Plan Update | Drs. Hughes and Goodman |
| VI.  | New Business   |                         |
|      | A. Member Roundtable                                   | All                     |
|      | B. Other   |                         |
| VII. | Adjournment  |                         |

**IMPORTANT DATES TO REMEMBER**

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

**Tuesday, May 12, 2015**  
The Grand, 5<sup>th</sup> 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.