

**Board of Directors Meeting
Thursday, May 28, 2015**

**Gateway Community and Technical College
Edgewood Campus
Student Services Center, Room E208
5:30 Light Refreshments Available
6 p.m. Board Meeting**

Agenda

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| I. | Tour of the Edgewood Campus | Dr. Ed Hughes & Staff |
| II. | Call to Order and Welcome | Chair Groob |
| III. | Approval of Minutes | Chair Groob |
| | A. April 30, 2015 Board Meeting | |
| 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 |
| | 1. Action Item: 2015-16 Budget Request | |
| | E. Outcomes Committee | Mr. Creaghead |
| | F. Performance Evaluation Committee | Secretary Smith-Morrow |
| V. | Unfinished Business | |
| | A. Manufacturing Programs | Mr. Creaghead |
| VI. | New Business | |
| | A. Transportation Programs | Chair Groob |
| | B. Member Roundtable | All |
| VII. | Adjournment | |

IMPORTANT DATES TO REMEMBER
Upcoming Board Meetings

June 2015 Special Called Meeting – date to be determined
August 6, 2015
September 24, 2015
October 29, 2015 – Annual Meeting
December 3, 2015