



**Board of Directors  
Special Called Meeting  
Monday, June 22, 2015**

***Gateway Community and Technical College  
Center for Technology, Innovation, and Enterprise  
The Gallery  
516 Madison Avenue  
8 a.m.  
Coffee and Light Refreshments***

***Agenda***

- |      |  |                    |
|------|--|--------------------|
| I.   | Call to Order and Welcome  | Chair Groob        |
| II.  | Report from the Bylaws Committee                                     |                    |
|      | A. Bylaws Committee  | Dr. Deeley Wilhite |
|      | 1. Action Item: Resolution 02-2015-16<br>Approval of Proposed Bylaws |                    |
| III. | Report from Evaluation of the President Committee                    | Dr. Smith-Morrow   |
| IV.  | Adjournment  | Chair Groob        |

**IMPORTANT DATES TO REMEMBER**

**Upcoming 2015 Board Meetings**

August 6, 2015  
September 24, 2015  
October 29, 2015 – Annual Meeting  
December 3, 2015