

**Board of Directors Meeting  
Thursday, August 6, 2015**

***Gateway Community and Technical College***  
**Center for Technology, Innovation and Enterprise Gallery**  
**516 Madison Ave, Covington**  
**5:30 Light Refreshments Available**  
**6 p.m. Board Meeting**

***Agenda***

- |       |  |                        |
|-------|--|------------------------|
| I.    | Call to Order and Welcome                    | Chair Groob            |
| II.   | Swearing-In of Student Director              | Vice Chair Paul        |
| III.  | Approval of Minutes                          | Chair Groob            |
|       | A. May 28 Board Meeting                      |                        |
|       | B. June 22 Board Meeting                     |                        |
| IV.   | Reports                                      |                        |
|       | A. President's Report                        | Dr. Hughes             |
|       | B. Finance and Facilities Committee          | Vice Chair Paul        |
|       | C. Outcomes Committee                        | Mr. Creaghead          |
|       | D. Performance Evaluation Committee          | Secretary Smith-Morrow |
|       | E. Foundation Report                         | Vice Chair Paul        |
|       | F. Chairman's Report                         | Chair Groob            |
| V.    | Unfinished Business                          |                        |
|       | A. Campus Climate Survey Results             | Dr. Hughes             |
|       | B. 2016-22 Strategic Plan Development        | Dr. Goodman            |
| VI.   | New Business                                 |                        |
|       | A. Appointment of Governance Committee Chair | Chair Groob            |
|       | B. Robke Site Due Diligence                  | Dr. Hughes/Mr. Whalen  |
|       | C. Other                                     |                        |
| VII.  | Public Comment                               |                        |
| VIII. | Director Roundtable                          |                        |
| IX.   | Adjournment                                  |                        |

**IMPORTANT DATES TO REMEMBER**

**Upcoming Board Meetings**

September 24, 2015

October 23, 2015 – KCTCS Board Workshop, Lexington

October 29, 2015 – Annual Meeting

December 3, 2015