



**Board of Directors Meeting
Special Called Meeting
Tuesday, September 1, 2015
12:00 p.m.**

**Gateway Community and Technical College
Center for Technology, Innovation and Enterprise
516 Madison Avenue
Covington, KY**

Agenda

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| I. | Call to Order and Welcome | Chair Groob |
| II. | Report of the Performance Evaluation of the President Committee | Dr. Smith-Morrow |
| III. | Adjournment | Chair Groob |

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