



**Board of Directors Annual Meeting
Thursday, December 3, 2015
Gateway Community and Technical College
Center for Technology, Innovation & Enterprise
516 Madison Avenue, Covington, KY
5:30 Light Refreshments
6 p.m. Board Meeting**

Agenda

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|---|------------------------|
| I. Call to Order/Welcome | Chair Groob |
| II. Approval of Minutes | Chair Groob |
| A. October 29, 2015 | |
| III. AACRAO Strategic Enrollment Presentation | Mr. Howard Shanken |
| IV. Committee Reports (oral and written) | |
| A. Chairman’s Report | Chair Groob |
| B. Governance Committee | Parliamentarian Whalen |
| C. Finance and Facilities | Vice Chair Paul |
| D. Community Needs/Outcomes | Mr. Creaghead |
| V. President’s Update | Dr. Keith W. Bird |
| VI. New Business | |
| A. Presidential Search | Chair Groob |
| B. Board Member Roundtable | All Members |
| VII. Unfinished Business | |
| A. Strategic Plan Update | Dr. Goodman |
| B. Diversity Programs | Chair Groob |
| VIII. Adjournment | |

IMPORTANT DATES TO REMEMBER

Next Board Meeting

January 21, 2016

2016 Commencement

May 19, 2016

Northern Kentucky Convention Center