



**Board of Directors Meeting
Thursday, March 17, 2016**

**Gateway Community and Technical College
Center for Technology, Innovation, & Enterprise
UB308**

**6:30 p.m. Light Snacks
7:00 p.m. Board Meeting**

Agenda

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| I. | Call to Order and Welcome | Vice Chair Paul |
| II. | Approval of Minutes
A. January 21, 2016 | Vice Chair Paul |
| III. | Update on Presidential Search Process | Dr. Jay Box, KCTCS President |
| IV. | Committee Reports
A. Chairman's Report
B. Finance and Facilities Committee
o 2015-16 Budget Update
o 2016-17 Budget Timeline
o Transportation Technologies Center Update
C. Outcomes Committee
D. Governance Committee | Vice Chair Paul
Vice Chair Paul
Mr. Jamie Younger
Mr. Creaghead
Mr. Whalen |
| V. | Unfinished Business
A. President's Update
B. Strategic Plan Update | Dr. Keith Bird
Dr. Patricia Goodman |
| VI. | New Business
A. Member Roundtable
B. Other | All |
| VII. | Adjournment | Vice Chair Paul |

Please note important event dates on the reverse.

2016 UPCOMING IMPORTANT DATES TO REMEMBER

Next Board of Director's Meeting
6 p.m.

Thursday, May 12, 2016

Night of Excellence
6 p.m.

Tuesday, May 17, 2016

Commencement Exercises
7 p.m.

Thursday, May 19, 2016
N KY Convention Center, Covington

GCTC Presidential Candidates on Campus **May 26 – 27, 2016**

**Gateway Board & Dr. Box Meeting to
Make GCTC President Selection Decision**

May 27, 2016