



**Board of Directors Meeting
Thursday, August 25, 2016**

Gateway Community and Technical College
Center for Technology, Innovation and Enterprise
516 Madison Ave, Room UB214, Covington, KY
5:30 Light Refreshments Available
6 p.m. Board Meeting

Agenda

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|-------|---|------------------------|
| I. | Call to Order and Welcome | Chair Groob |
| II. | Swearing-In of Faculty Director Sam Collier | Vice Chair Paul |
| III. | Approval of Minutes | Chair Groob |
| | A. May 10, 2016 Special Called Board Meeting | |
| | B. May 12, 2016 Board Meeting | |
| IV. | Reports | |
| | A. President's Report | Dr. Figueroa |
| | B. Finance and Facilities Committee | Vice Chair Paul |
| | C. Outcomes Committee | Mr. Creaghead |
| | D. Governance Committee | Mr. Whalen |
| | E. Performance Evaluation Committee | Secretary Smith-Morrow |
| | F. Foundation Report | Vice Chair Paul |
| | G. Chairman's Report | Chair Groob |
| V. | Unfinished Business | |
| | A. Final Report--Supplemental Questions to 2016-2017
Budget Approval | Dr. Figueroa |
| | B. 2016-22 Strategic Plan Update | Dr. Mahabir |
| VI. | New Business | |
| | A. Enrollment Projections for Transportation Programs | Dr. Figueroa |
| | B. Schedule September Meeting | Mr. Whalen |
| | C. Board Retreat | Mr. Whalen |
| VII. | Director Roundtable | |
| VIII. | Adjournment | |

IMPORTANT DATES TO REMEMBER

Upcoming Board Meetings

September TBD

October 27, 2016 – Annual Meeting

December 8, 2016