



**Board of Directors Special Called Meeting
Monday, September 26, 2016**

Gateway Community and Technical College
Transportation Technologies Center, Room UT104
1051 Dudley Road, Ft. Wright, KY 41017
5:30 Light Refreshments Available
6 p.m. Board Meeting

Agenda

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| I. | Call to Order and Welcome | Chair Paul |
| II. | Approval of Minutes <ul style="list-style-type: none">• August 25, 2016 Board Meeting | Chair Paul |
| III. | Reports <ul style="list-style-type: none">• Foundation Report – RiverBlast• President’s Report | Drs. Decker & Figueroa
Dr. Figueroa |
| IV. | Unfinished Business <ul style="list-style-type: none">• Board Evaluation Review• Future Board Retreat Schedule• Transportation Technologies Center Update• Finance & Facilities Update | Mr. Whalen
Mr. Whalen
Dr. Figueroa
Mr. Paul & Mr. Younger |
| V. | New Business <ul style="list-style-type: none">• Board Committee Review• Appointment of Nominating Committee• Proposed 2017 Board Meeting Schedule• Nursing and Allied Health Sciences Update• ABET Advanced Manufacturing Certification Update | Chair Paul
Chair Paul
Mr. Whalen
Dr. Figueroa
Dr. Figueroa |
| VI. | Adjournment | |

IMPORTANT DATES TO REMEMBER

Upcoming Board Meetings for Discussion

October 24, 2016 – Annual Meeting – rescheduled from October 27, 2016

- Possible reschedule of 10/24 meeting due to staff not being available
- Reminder that both oral and written reports are due at the annual meeting

December 8, 2016

- December 8 meeting was not changed at the previous August Board meeting; does it need to be rescheduled