



**Board of Directors
Special Called Meeting
Thursday, May 26, 2016 &
Friday, May 27, 2016**

***Gateway Community and Technical College
500 Technology Way, Florence, KY 41042***
May 26 – 1:45 p.m. - BB&T Classroom and Training Center, Room 121
May 27 – 1:00 p.m. - Center for Advanced Manufacturing, Room B201

Agenda

- | | |
|--|------------------|
| I. Call to Order and Welcome | Chair Jeff Groob |
| II. Roll Call – Declaration of Quorum | Chair Jeff Groob |
| III. Executive Session: Pursuant to KRS 61.810 (1) (f) & 61.815 -
Personnel matter discussion which might lead to the
appointment of an individual employee - college CEO/President. | |
| IV. Adjournment | Chair Jeff Groob |