



**Board of Directors Meeting
Special Called Meeting
Wednesday, January 6, 2016**

**Presidential Selection Process
5:00 p.m.**

**Strategic Planning Retreat
6:30 p.m.**

**Gateway Community and Technical College
Center for Technology, Innovation and Enterprise
516 Madison Avenue
Covington, KY**

Agenda

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| I. | Call to Order and Welcome | Chair Groob |
| II. | Presidential Selection Process | Dr. Jay Box, President
KCTCS |
| III. | Strategic Planning Retreat | Dr. Patricia Goodman |
| IV. | Adjournment | Chair Groob |

IMPORTANT DATES TO REMEMBER

Upcoming Board Meetings

January 21, 2016