



Board of Directors Special Called Meeting

Tuesday, September 12, 2017
Center for Technology, Innovation, and Enterprise – UB112/Gallery
516 Madison Avenue, Covington, KY
6 pm

Agenda

- | | | |
|------|--|--------------------------|
| I. | Call to Order/Welcome/Roll Call | Chair Paul |
| II. | Approval of Minutes
May 16, 2017 Special Called Meeting | Chair Paul |
| III. | Committee Reports | |
| | A. Finance and Facilities
Enrollment Update | Mr. Creaghead |
| | B. Strategic Planning Development Committee | Vice Chair, Smith-Morrow |
| | C. Performance Evaluation of the President | Vice Chair, Smith-Morrow |
| | D. Bylaws Committee | Secretary Whalen |
| IV. | Unfinished Business | |
| | A. Gateway Foundation Update | Dr. Decker |
| | B. Communications/Marketing Update | Ms. Sjogren |
| | C. Urban Campus Plan Update | Dr. Figueroa |
| | D. Two Rivers Renovation, Utilization, and Program Plans | Dr. Figueroa |
| V. | Chairman’s Report | Chair Paul |
| VI. | President’s Report | Dr. Figueroa |
| VII. | Adjournment | |

Pending – Gateway Mission Statement – Q4

Important Dates to Remember

Board Meetings:

November 16, 2017

December 7, 2017

October 19, 2017 Installation

October 27, 2017 KCTCS Board Workshop