



Board of Directors Special Called Annual Meeting

Thursday, November 16, 2017

Center for Technology, Innovation, and Enterprise – UB112/Gallery

516 Madison Avenue, Covington, KY

4 pm

Agenda

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| I. | Call to Order/Welcome/Roll Call | Chair Paul |
| II. | Oath of Office for Student Representative - Ms. Viviane Johnson | Chair Paul |
| III. | Approval of Minutes – September 12, 2017 | Chair Paul |
| IV. | Guest Speaker – Gateway Evening of Gratitude | Ms. Sarah Young |
| V. | Annual Committee Reports – Oral and Written | |
| | A. Governance Committee (formerly Bylaws) | Secretary Whalen |
| | B. Finance and Facilities | Mr. Creaghead |
| | C. Strategic Planning Development Committee | Vice Chair, Smith-Morrow |
| | D. Performance Evaluation of the President | Vice Chair, Smith-Morrow |
| VI. | Proposed 2018 Meeting Schedule | Secretary Whalen |
| VII. | Chairman’s Report | Chair Paul |
| VIII. | President’s Report | Dr. Figueroa |
| IX. | New Business – Update and Feedback on KCTCS College Board Workshop | Dr. Figueroa and board members who attended |
| X. | Adjournment | |

Pending Items

Gateway Mission Statement

Urban Campus Update

Important Dates to Remember

December 7, 2017 - Board Meeting