



Board of Directors Meeting

Thursday, October 25, 2018

Center for Advanced Manufacturing – Convening Center, B123

500 Technology Way, Florence, KY 41042

6:30 p.m.

Agenda

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| I. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call | Chair Paul |
| II. Approval of Minutes – September 13, 2018 | Chair Paul |
| III. Overview - Dean’s List Students | Dr. Teri VonHandorf |
| IV. Nominating Committee | Vice Chair Smith-Morrow |
| A. Annual Report | |
| B. Election of Officers | |
| V. Chairperson’s Report | Chair |
| VI. Annual Committee Reports | |
| A. Finance and Facilities Committee | Mr. Hermes |
| B. Strategic Planning Development Committee | Dr. Smith-Morrow |
| C. Governance Committee | Mr. Groob |
| D. Performance Evaluation of the President Committee | Dr. Smith-Morrow |
| E. Nominating Committee | Dr. Smith-Morrow |
| VII. Code of Conduct / Bylaws | Mr. Hermes, Mr. Session |
| VIII. Proposed 2019 Meeting Schedule | Chair |
| IX. President’s Report
(Strategic Plan – Goal 2) | Dr. Figueroa |
| X. Adjournment | |

Important Dates to Remember

LIFT the TriState Graduation	November 2, 2018
Paramedic Graduation	November 9, 2018
Workforce Solutions Partner Network Series	November 14, 2018
Board Meeting	December 6, 2018
KCTCS College Board Workshop	March 1, 2019
Graduation	May 16, 2019