



**Board of Directors Meeting  
Boone Campus  
Thursday, March 25, 2010  
5:30 p.m. Dinner  
6:00 p.m. Board Meeting – Board Room**

***Agenda***

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|--|----------------------|
| I. Call to Order/Welcome                           | Chair Jordan         |
| II. Approval of Minutes – January 28, 2010 Meeting | Chair Jordan         |
| III. Officer Reports                               |                      |
| A. Chairman's Report                               | Chair Jordan         |
| IV. Standing Committee Reports                     |                      |
| - Bylaws/Rules                                     | Brent Cooper         |
| - Budget/Summary Review                            | Ken Paul             |
| - Performance Evaluation of the President          | Rev. Richard Fowler  |
| V. President's Report                              |                      |
| - First Year Employee Experience                   | Ms. Phyllis Yeager   |
| - Workforce Solutions                              | Dr. Angie Taylor     |
| - Academic Affairs                                 | Ms. Marinell Brown   |
| - Student Affairs                                  | Ingrid Washington    |
| - Campaign and Foundation Update                   | Laura Cook Kroeger   |
| - Construction Update                              | Dr. Ed Hughes        |
| VI. Unfinished Business                            |                      |
| A. Advocacy Campaign Report                        | Ms. Laura Kroeger    |
| B. Strategic Plan Update                           |                      |
| - Draft of 2010-2016 Plan                          | Ms. Patricia Goodman |
| - Six-Year Growth Projections                      | Dr. Ed Hughes        |
| C. Urban Campus Partnership Initiative             | Dr. Ed Hughes        |

- VII. New Business
  - A. Developmental Education Program Ms. Teri VonHandorf  
Associate Provost
  
- VIII. Announcements Chair Jordan
  - A. Next Budget Committee Meeting - Thursday, April 29, 2010
  - B. Next Board Meeting – Thursday, May 13, 2010
  
- IX. Adjournment Chair Jordan

**Important Dates to Remember:**

<b>5<sup>th</sup> Annual College Open House and Career Pathways Expo Gateway CTC Boone Campus</b>	<b>April 1, 2010 5:30 – 7:30 p.m.</b>
<b>Night of Excellence Notre Dame Academy</b>	<b>May 17, 2010 6 p.m.</b>
<b>Nursing Pinning Ceremony Notre Dame Academy</b>	<b>May 18, 2010 6 p.m.</b>
<b>Commencement Exercises Northern Kentucky Convention Center</b>	<b>May 20, 2010 7 p.m.</b>

**Future Board Meetings:**

Thursday, May 13  
 Thursday, July 15, 2010 (if needed)  
 Thursday, September 16, 2010  
 Thursday, November 18, 2010

**Future Budget Committee Meetings:**

Thursday, April 29, 2010  
 Thursday, July 8, 2010 (if needed)  
 Thursday, September 2, 2010  
 Thursday, November 4, 2010