



**Board of Directors Meeting
Boone Campus
Thursday, May 13, 2010**

**5:30 p.m. – Dinner
6 p.m. Board Meeting**

Agenda

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| I. Call to Order/Welcome | Chairman Rick Jordan |
| II. Approval of Minutes of the March 25, 2010 Meeting | Chairman Rick Jordan |
| III. Introduction of Dr. Michelle Deeley Wilhite
New Faculty Representative to the Board | Dr. Ed Hughes |
| IV. Officer Reports
A. Chairman's Report | Chairman Rick Jordan |
| V. Standing Committee Reports
A. Bylaws/Rules
B. Budget/Summary Review
• Resolution # 01-2010 – 2010-11 Budget
C. Performance Evaluation of the President | Mr. Brent Cooper
Secretary Ken Paul & Mr. Mike Baker
Ms. Martha Johnson |
| VI. President's Report | Dr. Ed Hughes |
| VII. Unfinished Business
A. Strategic Plan 2010-16
• Resolution # 02-2010 – 2010-16 Strategic Plan
B. Urban Campus Update | Chairman Rick Jordan
Dr. Ed Hughes &
Ms. Patricia Goodman
Dr. Ed Hughes |
| VIII. New Business | Chairman Rick Jordan |

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| IX. Executive Session | Chairman Rick Jordan |
| A. Performance Evaluation of the President -
KRS 61.810 (1) (f) | |
| B. Potential Land Purchase/Sale -
KRS 61.810 (1) (b) | |
| X. Announcements | Chairman Rick Jordan |
| A. Next Budget Committee Meeting (tentative) | July 8, 2010 |
| B. Next Meeting – Board of Directors (tentative) | July 15, 2010 |
| C. Budget Committee Meeting | September 2, 2010 |
| D. Board of Directors | September 16, 2010 |
| XI. Adjournment | Chairman Rick Jordan |

Important Dates to Remember:

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| Night of Excellence
Notre Dame Academy | May 17, 2010
6 p.m. |
| Nursing Pinning Ceremony
Notre Dame Academy | May 18, 2010
6 p.m. |
| Commencement Exercises
Northern Kentucky Convention Center | May 20, 2010
7 p.m. |
| GCTC Riverfest Fundraiser Celebration
Newport Aquarium (watch for details) | September 5, 2010
5 – 11 p.m. |

Future Board Meetings:

- Thursday, July 15, 2010 (if needed)**
Thursday, September 16, 2010
Thursday, November 18, 2010

Future Budget Committee Meetings:

- Thursday, July 8, 2010 (if needed)**
Thursday, September 2, 2010
Thursday, November 4, 2010