

## **BOARD OF DIRECTORS**

6:00 p.m. Wednesday, March 2, 2011 Leestown Campus – Manufacturing Building, Board Room

## **AGENDA**

I. Welcome/Introductions Florence Huffman, Chair II. **Business Meeting** A. Approval of Minutes – December 8, 2010 Florence Huffman III. Information - Discussion A. Mission Review Karman Wheeler **Process and Timeline** Mission DRAFT B. 2010-2011 Budget Update Lisa Bell C. Student Success Initiatives Dr. Palisa Williams Rushin Dr. David Hellmich D. Legislative Update Dr. Augusta Julian E. Board Committees Reports Strategic Planning Committee

**Budget Committee** 

Announcements

Adjourn

IV.

V.