

## **BOARD OF DIRECTORS**

6:00 p.m. Wednesday, December 8, 2010 Lawrenceburg Campus – Room 117

## Reception and Tour of Lawrenceburg Campus

V.

Adjourn

5:00-6:00 p.m.

## **AGENDA**

I.	Welcome/Introductions Greetings	Florence Huffman, Chair Honorable Edwinna Baker Mayor, City of Lawrenceburg
II.	Business Meeting	
	A. Approval of Minutes - September 1, 2010	Florence Huffman
	B. Approval of Strategic Needs Analysis	Florence Huffman
III.	Information - Discussion	
	A. Fundraising Campaign Planning Update	Linda Epling
	B. 2010-2011 Budget Update	Lisa Bell
	C. Fall Enrollment Report	Dr. Palisa Williams Rushin
	D. Newtown Campus Update	Dr. Augusta Julian
	E. Plan for Mission/Purpose Review	Dr. Augusta Julian
IV.	Announcements	