I.

Welcome/Introductions



BOARD OF DIRECTORS RETREAT

4:00 p.m. – 8:00 p.m. Monday, August 17, 2009 Board Room – Leestown Campus

AGENDA

Chair Florence Huffman

4:00 p.m.

| II. | Strategic Planning and Budgeti | ng 4:15 p.m. | Dr. Augusta Julian, Karman Wheeler |
|------|--|------------------------------------|------------------------------------|
| | A. 2006-2010 Strategic Plan Progress Report, Year 3 B. Mission, Vision, and Values C. College Annual Priorities, 2009-2010 D. Board Discussion – | | |
| | Strategic Directions for New Strategic Plan | | |
| III. | Budget Overview Bre | 5:30 p.m. ak for Light Supper – | |
| | A. Budget Review for 2008-09 B. Budget Update for 2009-2010 C. Annual Budget Development Process and Recommendations for Public and Nonprofit Boards D. Follow-up to June 3, 2009 Board Meeting E. Board Discussion – Budget Monitoring and Safeguards | | |
| IV. | Board Operations | 7:30 p.m. | Chair Florence Huffman |
| | A. Calendar of Meetings Next Meeting Schedule | d, Wednesday, Septe | mber 9, 2009 |

8:00 p.m.

B. Nomination & Election of Officers Process

C. Other Discussion

Adjourn

V.