



BOARD OF DIRECTORS
Newtown Campus Classroom Building, Room 123
December 10-11, 2018 @ 3:00 PM & 2:30 PM

SPECIAL MEETING AGENDA

- I. Call to Order – Welcome Chair Ron Walker
- II. Roll Call – Declaration of Quorum Chair Ron Walker
- III. Executive Session: Pursuant to KRS 61.810 (1) (f) & 61.815 – Personnel discussions which might lead to the appointment of an individual employee – college CEO/President
- IV. Adjournment Chair Ron Walker