



BOARD OF DIRECTORS
Wednesday, December 7, 2016
Leestown Campus Conference Center, Building C, Room 136
6:00 p.m.

AGENDA

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|------|---|-----------------------------------|
| I. | Welcome / Introductions | Chair Ron Walker |
| II. | Business Meeting | |
| | A. Approval of Minutes, September 7, 2016 | Chair Ron Walker |
| | B. Approval of Strategic Needs Analysis | Chair Ron Walker |
| III. | Information / Discussion | |
| | A. Strategic Plan Progress Report, Year Six | Dr. Augusta Julian
Mary Forbes |
| | B. Budget Update, 2016 - 2017 | Lisa Bell |
| | C. Functional Area Updates | Vice Presidents |
| | - Academics and Workforce Development | Dr. Greg Feeney |
| | - Finance and Operations | Lisa Bell |
| | - Multiculturalism and Inclusion | Charlene Walker |
| IV. | Announcements | |
| V. | Adjourn | |