



Board of Directors Meeting

Wednesday, March 4, 2020
Leestown Campus, M Building, Room 128
6:00 p.m.

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| I. | Welcome/Introductions | Chair Ron Walker |
| II. | Swearing in of New Board Member | Chair Ron Walker |
| III. | Business Meeting | |
| | A. Approval of Minutes, December 4, 2019 | Chair Ron Walker |
| IV. | Information/Discussion | |
| | A. President's Report | Dr. Koffi Akakpo |
| | B. Enrollment Report | Dr. Palisa Williams Rushin |
| | C. Budget Update, 2019-2020 | Lisa Bell |
| | D. Workforce Solutions/Apprenticeship Overview | Pam Hatcher |
| | E. Weekend Employment Readiness for Kentucky Overview (WERK) | Rebecca Simms |
| | F. Functional Area Updates | |
| | -Advancement & Organizational Development | Mark Manuel |
| | -Student Development & Enrollment Management | Dr. Palisa Williams Rushin |
| V. | Announcements | Chair Ron Walker |
| VI. | Adjourn | Chair Ron Walker |