



BOARD OF DIRECTORS
Wednesday, September 13, 2017
Georgetown – Scott County Campus, Georgetown, KY
6:00 p.m.

AGENDA

- | | | |
|------|---|--|
| I. | Welcome / Introductions | Chair Ron Walker |
| II. | Georgetown – Scott County Campus Welcome | Pam Hatcher |
| III. | Business Meeting | |
| A. | Approval of Minutes, May 31, 2017 | Chair Ron Walker |
| B. | Election of Officers, 2017 - 2018 | Chair Ron Walker |
| IV. | Information / Discussion | |
| A. | 2016 – 2022 Strategic Plan Update
- Annual Priorities, 2016 – 2017 Highlights Report
- Annual Priorities, 2017 - 2018 | Dr. Augusta Julian |
| B. | Budget Update, 2017 - 2018 | Lisa Bell |
| C. | Fall 2017 Enrollment Report | Dr. Palisa Williams Rushin |
| D. | Facilities Update | Dr. Augusta Julian
Wayne Cowan |
| E. | President’s Performance Planning, 2017 - 2018 | Dr. Augusta Julian |
| F. | Functional Area Updates
- Advancement & Organizational Development
- Information Technology Services
- Student Development & Enrollment Management | Dr. Julian and Vice Presidents
Mark Manuel
Mark Manuel and Lisa Bell
Dr. Palisa Williams Rushin |
| V. | Announcements | |
| VI. | Adjourn | |