

4/9/2007



**BOARD OF DIRECTORS
Special Called Meeting**

**Wednesday, April 11, 2007
6:00 p.m.**

Board Room – Leestown Campus

AGENDA

- I. Welcome/Introductions** **Randy Powell, Chair**

- II. News and College Updates** **Jim Kerley**

- III. Business Meeting**
 - A. Budget Review and Approval**
 - B. Approval of Minutes (March 8, 2007)**
 - C. Discussion of Presidential Search Process**

- IV. Discussion - Announcements** **Randy Powell**
 - A. Farewell-Retirement Reception – April 27, 2007**
 - B. Commencement Exercises – May 6, 2007**
 - C. Next Meeting Date – June 7, 2007**

- V. Adjournment**