



BOARD OF DIRECTORS
Wednesday, December 6, 2017
Leestown Campus, Building M, Board Room
6:00 p.m.

AGENDA

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| I. | Welcome / Introductions | Chair Ron Walker |
| II. | Business Meeting | |
| | A. Approval of Minutes, September 13, 2017 | Chair Ron Walker |
| | B. Board of Directors Ethics Policy | Chair Ron Walker |
| III. | Information / Discussion | |
| | A. First Year Center Presentation | Dr. Palisa Williams Rushin
Tania Crawford Gross
Nathan Smith |
| | B. SACS Reaffirmation – Quality Enhancement Plan | Dr. Augusta Julian
Terry Buckner |
| | C. Strategic Plan Progress Report, Year One | Dr. Augusta Julian
Alan Lawson |
| | D. Budget Update, 2017 - 2018 | Lisa Bell |
| | E. 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 | |