



BOARD OF DIRECTORS
Wednesday, December 2, 2015
Lawrenceburg Campus, Conference Room 117
6:00 p.m.

AGENDA

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|------|---|--|
| I. | Welcome / Introductions | Luv'Tesha Robertson, Vice Chair |
| II. | Lawrenceburg Campus Welcome and Overview | Rhonda Wheeler |
| III. | Business Meeting | |
| | A. Approval of Minutes, September 9, 2015 | Luv'Tesha Robertson |
| | B. Strategic Planning Committee,
Approval of 2016 – 2022 Goals | Ron L. Walker, Jr., Committee Chair
Mary Forbes |
| IV. | Information / Discussion | |
| | A. Budget Update, 2015 – 2016 | Lisa Bell |
| | B. Facilities Update | Lisa Bell |
| | C. KCTCS Advocacy Plan | Dr. Augusta Julian |
| | D. Functional Area Updates | Vice Presidents |
| V. | Announcements | Luv'Tesha Robertson
Dr. Julian |
| VI. | Adjourn | |