



BOARD OF DIRECTORS

Wednesday, December 3, 2014

Leestown Campus, Conference Center, C Building

4:00 p.m. – Joint Meeting with BCTC Foundation Board

5:30 p.m. – Holiday Meal

6:15 p.m. – Regular Board Meeting

JOINT MEETING AGENDA

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|------|---|---|
| I. | Welcome/Introductions | Board of Directors Chair Annessa Franklin
Foundation Board Chair Mel Camenisch |
| II. | Overview of BuildSmart Campaign
Plans and Status | Dr. Augusta Julian
Dr. Laurel Martin |
| III. | Discussion | |

BOARD OF DIRECTORS MEETING AGENDA

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| I. | Business Meeting | |
| | A. Approval of Minutes – September 10, 2014 | Chair Annessa Franklin |
| | B. Approval of Strategic Needs Analysis | Lisa Bell |
| II. | Information - Discussion | |
| | A. Strategic Plan Progress Report, Year Three | Mary Forbes |
| | B. Budget Update, 2014-15 | Lisa Bell |
| | C. Functional Area Updates | Vice Presidents |
| IV. | Announcements and Communications | |
| V. | Adjourn | |