



BOARD OF DIRECTORS
Wednesday, June 1, 2016
Newtown Campus, Classroom Building, Room 123
6:00 p.m.

AGENDA

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|------|--|--|
| I. | Welcome / Introductions | Chair Annissa Franklin |
| II. | Business Meeting | |
| A. | Approval of Minutes, March 2, 2016 | Chair Annissa Franklin |
| B. | Budget Committee Report
- Approval of 2016 – 2017 Budget | S. Dudley Taylor, Committee Chair |
| C. | President’s Evaluation Committee Report
- KRS 61.810(1)(f) | Robert McNulty, Committee Chair |
| D. | Strategic Planning Committee Report
- Approval of 2016 – 2022 Strategic Plan | Ron Walker, Committee Chair |
| III. | Information / Discussion | |
| A. | 2015 – 2016 Budget Update | Lisa Bell |
| B. | Facilities Update | Dr. Augusta Julian |
| C. | Strategic Plan Progress Report
- Annual Priorities 2015 – 2016 Highlights Report | Dr. Augusta Julian
Mary Forbes |
| D. | Board Calendar and Communications | Chair Annissa Franklin |
| E. | Functional Area Updates
- Finance and Operations
- Academics and Workforce Development
- Multiculturalism and Inclusion | Vice Presidents
Lisa Bell
Dr. Greg Feeney
Charlene Walker |
| IV. | Announcements | Chair Annissa Franklin
Dr. Augusta Julian |
| V. | Adjourn | |