

BOARD OF DIRECTORS

6:00 p.m. Wednesday, June 2, 2010 Leestown Campus – Board Room – Building M

AGENDA

I.	Welcome/Comments	Florence Huffman, Chair
II.	Business Meeting	Chair Huffman
	A. Approval of Previous Minutes, March 3, 2010	Chair Huffman
	B. Presentation and Approval of 2010-11 Budget	Becky Critchfield, Committee Chair Dr. Augusta Julian, Lisa Bell
	C. Approval of 2010-16 Strategic Plan	Dr. Jonah Mitchell, Committee Chair Dr. Julian, Karman Wheeler
III.	Information - Discussion	
	A. Budget Update 2009-10	Dr. Julian, Lisa Bell
	B. Newtown Campus Update	Dr. Julian
	C. Board Calendar	Chair Huffman
IV.	Announcements	
V.	President's Performance Review (Executive Session)	
VI.	Adjourn	