



**BOARD OF DIRECTORS – SPECIAL MEETING**  
**Wednesday, March 25, 2015**  
**Leestown Campus, Board Room**  
**6:00 p.m.**

**AGENDA**

- |      |   |   |
|------|---|---|
| I.   | Welcome/Introductions                                       | Chair Annissa Franklin                                      |
| II.  | Business Meeting  |   |
|      | A. Approval of Minutes – December 3, 2014                   | Chair Annissa Franklin                                      |
| III. | Information - Discussion                                    |   |
|      | A. 2014-2015 Budget Update                                  | Lisa Bell   |
|      | B. 2015-2016 Budget Planning                                | Dr. Augusta Julian<br>Lisa Bell                             |
|      | C. Facilities Update  |   |
|      | a. Georgetown-Scott County<br>Advanced Manufacturing Center | Dr. Augusta Julian<br>Rob Knight                            |
|      | b. Newtown Phase 2 / BuildSmart                             | Michael Jacobs, Omni Architects                             |
|      | D. Enrollment, Marketing, and Recruiting Update             | Dr. Palisa Williams Rushin<br>Mark Manuel<br>Shelbie Huggle |
|      | E. Functional Area Updates                                  | Vice Presidents   |
| IV.  | Announcements and Communications                            |   |
| V.   | Adjourn   |   |