



BOARD OF DIRECTORS

**Wednesday, March 4, 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
Lisa Bell |
| | C. Facilities Update | |
| | a. Georgetown-Scott County
Advanced Manufacturing Center | Dr. Augusta Julian
Rob Knight |
| | b. Newtown Phase 2 / BuildSmart | Michael Jacobs, Omni Architects |
| | D. Enrollment, Marketing, and Recruiting Update | Dr. Palisa Williams Rushin
Mark Manuel
Shelbie Hogle |
| | E. Functional Area Updates | Vice Presidents |
| IV. | Announcements and Communications | |
| V. | Adjourn | |