



BOARD OF DIRECTORS

**Wednesday, September 9, 2015
Leestown Campus, Board Room
6:00 p.m.**

AGENDA

- | | | |
|------|--|----------------------------------|
| I. | Welcome / Introductions | Chair Annissa Franklin |
| II. | Business Meeting | |
| | A. Approval of Minutes – June 3, 2015 | Chair Annissa Franklin |
| | B. Election of Officers, 2015-16 | Chair Annissa Franklin |
| III. | Information / Discussion | |
| | A. BCTC Open House / Community Day | Dr. Augusta Julian |
| | B. Budget Update, 2015-16 | Lisa Bell |
| | C. Fall 2015 Enrollment Report | Dr. Palisa Williams Rushin |
| | D. President’s Performance Planning, 2015-16 | Dr. Augusta Julian |
| | E. Newtown and Georgetown Campus Updates | Dr. Augusta Julian
Rob Knight |
| | F. Functional Area Updates | Vice Presidents |
| IV. | Announcements | |
| V. | Adjourn | |