



BOARD OF DIRECTORS RETREAT
Wednesday, December 7, 2016
Leestown Campus Conference Center, Building C, Room 136
1:30 p.m.

AGENDA

- | | | |
|------|--|--|
| I. | Welcome / Introductions | Chair Ron Walker |
| II. | Leadership and Organizational Structure | |
| | A. Leadership Executive Team | Dr. Augusta Julian |
| | B. BCTC Foundation | Dr. Laurel Martin |
| III. | Board Meetings and Operations | Chair Ron Walker |
| | A. Committee Structure | |
| | Committee charges | |
| | Membership | |
| | Meetings | |
| | B. Presentation Topics / Areas of Interest | |
| | C. Meeting Format | |
| | D. Monthly Updates | |
| IV. | Facilities | Dr. Augusta Julian |
| | A. Georgetown / Scott County AMC Update | |
| | B. Newtown Campus Science Building Update | |
| | C. Leestown Campus Update | |
| | D. Strategic Needs Analysis | |
| V. | Strategic Vision and Focus | Chair Ron Walker
Dr. Augusta Julian |
| VI. | Adjourn | |