



**Wednesday, December 5, 2018**  
**Newtown Campus Classroom Building**

## **Board of Directors Meeting**

**4:00 p.m., Room 123**

- |      |   |                                |
|------|---|--------------------------------|
| I.   | Welcome / Introductions                         | Chair Ron Walker               |
| II.  | Business Meeting                                |                                |
|      | A. Approval of Minutes, September 12, 2018      | Chair Ron Walker               |
|      | B. Approval of Capital Strategic Needs Analysis | Chair Ron Walker               |
| III. | Information / Discussion                        |                                |
|      | A. Strategic Planning Committee Report          | Pamela Brough, Committee Chair |
|      | - 2016 – 2022 Strategic Plan, Mid-plan Updates  | Dr. Augusta Julian             |
|      | - Strategic Plan Progress Report, Year Two      | Alan Lawson                    |
|      | B. Budget Update, 2018 - 2019                   | Lisa Bell                      |
|      | C. President's Performance Review               | Dr. Augusta Julian             |
|      | D. Functional Area Updates                      | Vice Presidents                |
|      | - Multiculturalism and Inclusion                | Charlene Walker                |
|      | - Academics and Workforce Development           | Dr. Greg Feeney                |
| IV.  | Announcements                                   |                                |
| V.   | Adjourn   |                                |

## **Joint Meeting with BCTC Foundation Board**

**5:15 p.m., Rooms 105 / 106**

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|------|-------------------------|---|
| I.   | Welcome / Introductions | Board of Directors Chair Ron Walker<br>Foundation Board Chair Kimberly Marshall |
| II.  | Campus Master Plan      | Dr. Augusta Julian  |
| III. | Adjourn                 |   |