



BOARD OF DIRECTORS
Wednesday, June 6, 2018
Leestown Campus, Building M, Board Room
6:00 p.m.

AGENDA

- | | | |
|------|---|--|
| I. | Welcome / Introductions | Chair Ron Walker |
| II. | Business Meeting | |
| | A. Approval of Minutes, March 7, 2018 | Chair Ron Walker |
| | B. By-Laws Committee Report | Florence Huffman, Committee Chair |
| | C. Budget Committee Report
- Approval of 2018 – 2019 Budget | S. Dudley Taylor, Committee Chair |
| | D. President’s Evaluation Committee Report | Robert McNulty, Committee Chair |
| III. | Information / Discussion | |
| | A. Budget Update, 2017 - 2018 | Lisa Bell |
| | B. Facilities Update | Dr. Augusta Julian
Lisa Bell
Wayne Cowan |
| | C. Strategic Communications Update | Dr. Augusta Julian
Mark Manuel
Michelle Sjogren |
| | D. Functional Area Updates
- Academics and Workforce Development
- Finance and Operations
- Multiculturalism and Inclusion | Vice Presidents
Dr. Greg Feeney
Lisa Bell
Charlene Walker |
| IV. | Announcements | |
| V. | Adjourn | |