



BOARD OF DIRECTORS

Wednesday, September 12, 2018

Leestown Campus, Board Room

6:00 p.m.

AGENDA

- | | | |
|------|--|-----------------------------------|
| I. | Welcome / Introductions | Chair Ron Walker |
| II. | Business Meeting | |
| A. | Approval of Minutes | Chair Ron Walker |
| | - Regular Meeting, June 6, 2018 | |
| | - Special Meeting, August 9, 2018 | |
| B. | Election of Officers, 2018 – 2019 | Florence Huffman, Committee Chair |
| C. | Board of Directors Documents | Chair Ron Walker |
| | - Bylaws Revision - First Reading | Florence Huffman, Committee Chair |
| | - Code of Ethics | |
| | - Evaluation | |
| III. | Information / Discussion | |
| A. | Campus Master Planning | Lisa Bell
Wayne Cowan |
| B. | 2016 – 2022 Strategic Plan Update | Dr. Augusta Julian |
| | - Annual Priorities, 2017 – 2018 Highlights Report | |
| | - Annual Priorities, 2018 – 2019 | |
| C. | Budget Update, 2018 - 2019 | Lisa Bell |
| D. | Fall 2018 Enrollment Report | Dr. Palisa Williams Rushin |
| E. | President’s Performance Planning, 2018 – 2019 | Dr. Augusta Julian |
| F. | Functional Area Updates | Vice Presidents |
| | - Advancement & Organizational Development | Mark Manuel |
| | - Student Development & Enrollment Management | Dr. Palisa Williams Rushin |
| IV. | Announcements | |
| V. | Adjourn | Chair Ron Walker |