



PRESENTATIONS- Strategic  
Planning Draft Document

Mr. John Newton of JNA & Associates presented to the Board the College's Strategic Plan Draft. It will come forward at the September Board Meeting for final approval.

Mr. Newton discussed that the Strategic Plan will be rolled out internally to the College on September 12<sup>th</sup> and will be unveiled at the September 15<sup>th</sup>, 50th Anniversary Homecoming Event.

Dr. Hammon and Dr. Burke gave Kudos to Mr. Newton for a job well done.

Mr. Johnson thanked the entire Strategic Planning Steering Committee including John Newton and his team for their great work.

Mr. Newton left the meeting at 6:11 pm.

COMMITTEE REPORTS

Audit Committee- September 25, 2018

The Audit Committee meeting will begin at 9:00 am following the BOT Executive Committee meeting.

Joint Meeting Discussion- Ms. Hansen discussed with the Board the concept of the Finance and Audit committee meet on the same date. The Auditors will be discussing the CIP liability and Ms. Hansen feels that it is appropriate for the finance committee to sit in and listen. There will be no action taken from the Finance Committee. Mr. Johnson feels that it is most appropriate to invite the Board members on Finance to the Audit Committee meeting on September 25<sup>th</sup>.

Executive Committee- Minutes of June 26, 2018

Finance Committee – The Finance Committee is invited to attend the Audit Committee meet on September 25<sup>th</sup>.

Foundation Liaison Report

Dr. Nicklas provided the Foundation report. The planning for the November 3 Gala has already begun.

Dr. Nicklas discussed that the Foundation board has moved to six meetings per year. The Foundation Board has been discussing fundraising objectid381.45 6 EMC /P 37(l)

INFORMATION & REPORTS – The Board was provided with the monthly KEC financial report.  
Monthly KEC Financial

INFORMATION & REPORTS- 5 Ms. Hansen provided the Board with the 5-Year Budget Projections.  
Year Budget Projections

OLD BUSINESS – BoardDocs Ms. Ohlinger discussed with the Board the dates for the BoardDocs implementation. A  
Implementation representative from BoardDocs will be at the College on Tuesday, October 9<sup>th</sup> beginning at  
3:30 pm prior to the regular scheduled Board meeting.



CONSENT AGENDA

The items in the Consent Agenda included:

- A. Minutes of Regular and Closed session of July 10, 2018\*
- B. Report of Budgetary Revenues and Expenditures\*
- C. Accounts Payable Recap\*
- D. Cash and Investment Report\*
- E. Appointments\*

Appointments

- o Chase Budziak, Dean, Liberal Arts/Science/Business (\$94,000 annually)
- o David Dammon, Associate Dean, Career Technologies (\$73,000 annually)
- o Kyra Rider, Associate Dean, Math/Science/Business (\$73,000 annually)
- o