



**Board of Directors Meeting
Thursday, May 24, 2018, 6 pm
Center for Advanced Manufacturing – Convening Center, B123
500 Technology Way, Florence, KY 41042**

BOARD MEMBERS PRESENT:

Mr. Ken Paul	
Mr. Sam Collier	Mr. Daniel Ridley
Mr. Jeff Groob	Mr. Charles L. Session, Jr.
Mr. Erik Hermes	Dr. Julie Smith-Morrow
Ms. Ivy Velez	

BOARD MEMBERS ABSENT:

Mrs. Sonja Adams
Ms. Viviane Johnson

GATEWAY AND KCTCS FACULTY AND STAFF PRESENT:

Dr. Fernando Figueroa, President/CEO

GUESTS:

Dr. Amber Decker, Vice President, Development
Patrick Lamping, Assistant Director, Marketing and Communications

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE/ROLL CALL

Chair, Ken Paul, called the meeting to order at 6:02 pm. The board recited the Pledge of Allegiance and observed a moment of silence. Chair Paul called roll. The record will reflect that a quorum was present.

II. APPROVAL OF MINUTES

Chair Paul called for a motion to approve the minutes from the April 19 meeting. Upon motion by Chuck Session, and seconded by Dr. Julie Smith-Morrow, the minutes of April 19, 2018 Board of Directors meeting were approved as presented and distributed.

III. COMMITTEE REPORTS

A. Finance & Facilities Committee

Mr. Erik Hermes spoke about the budget process and referred to the budget narrative and other information included in the board packet and on file.

Upon motion by Erik Hermes, and seconded by Dr. Julie Smith-Morrow, the Budget Resolution 01-2018-19 was approved as presented and distributed.

B. Evaluation of the President Committee

Dr. Julie Smith-Morrow reviewed the committee summary statement that if approved, will be sent directly to Dr. Jay Box to serve as the Gateway Board of Director's evaluation of the president.

Upon motion by Dr. Julie Smith-Morrow, and seconded by Erik Hermes, a vote was taken. Six board members voted in favor, one member voted no, and one member abstained. The President's Evaluation Summary letter was approved as presented and distributed.

C. Strategic Planning Development Committee – there was nothing to report.

D. Governance Committee – there was nothing to report.

IV. CHAIRMAN'S REPORT

Chair Paul spoke about Night of Excellence and invited the board to attend it next year. A copy of the program was included in the board folder.

V. PRESIDENT'S REPORT

Dr. Figueroa referenced a full report in the board folder. He reported on the Night of Excellence, Graduation, expanded IT offering at Urban Metro Campus, the Leadership Northern Kentucky session at Gateway, Gateway LEAD XI graduation, and introduced the new Gateway professional development LEAD 2.0 program.

VI. ADJOURNMENT

Upon motion by Dr. Julie Smith-Morrow, and seconded by Sam Collier, Chair Paul adjourned the meeting at 6:29 p.m.

Prepared by Jane Frantz, Recording Secretary

Approved:

Mr. Charles L. Session, Jr.
Secretary to the Board

Date