

Executive Summary

Gateway Community and Technical College

Board of Directors Meeting – November 15, 2004

Chamber Office

Fort Mitchell, KY

Meeting Highlights:

- **Celebrations**

At the Annual Gateway Board of Directors Meeting, the Chair noted the Board has been in existence and serving together for three years. Two benefactors were honored at the 2004 KCTCS Presidents Gala on October 30, 2004: St. Elizabeth Medical Center, represented by President Joe Gross, accepted on behalf of the hospital and President Ray Cool accepted the award on behalf of Positive Business Solutions, Inc. (PBSI).

- **Election of Board Officers for 2004-05**

The Board of Directors at Gateway Community and Technical College elected its officers for 2004-2005 at its annual meeting held November 15, 2004. R. Richard Jordan will continue to serve as the Chair of the Board of Directors. Carol Rich will serve as Vice Chair and Kenneth Paul will serve as Secretary. Deborah Jo Durr of Richwood will continue to serve on the Board's executive committee as the appointed Parliamentarian.

- **Report on Master Plan**

Chris Russell, Vice President of Administrative Services and Business Affairs reported on a master plan that is being considered for the college. The company being considered - specializes in planning, architecture, engineering interiors, landscape architecture and construction services. Company brings national expertise in this field. The master plan will focus on the needs of the college and plan for the facilities needs and growth.

- **President's Report**

Several items to note: The College website is being redesigned by a GCTC team. Plans are to increase RN program by 100 students during the next academic year. The Boone Campus is 55 percent complete -- occupancy anticipated, June 2005. The college received an anonymous gift of \$500,000 to be used for scholarship endowments and if needed, Boone Campus equipment. The college submitted its response to SACS in October, we are awaiting a response.

- **Soar Team Presentations**

The Board heard reports from two Soar teams. They presented their mission to the Board and the initiatives and recommendations they are engaged in. **Maximizing Student Success Soar Team** presentation was made by Mike Tucker, Dr. Valerie Wheat and Dr. Dale Myers. **Capacity Building Soar Team** presentation was made by Tony Spiller, Ric Bowen and Dr. Rob Deger.

- **Board Committees made annual reports**

Submitting annual reports were: Bylaws/Rules Committee; Budget/Summary Review Committee; Executive Committee and the Performance Evaluation of the President Committee.

- **Provost Reports**

Provost, Academic and Student Affairs Dr. Dale Myers detailed the efforts being made to centralize student services and activities and to improve student success with a new model of service. The Student Government representative for the Board of Directors elections will take place in the next few weeks. A new student representative is anticipated for the next Board Meeting.

Provost, School of Technical Careers Dr. Angie Taylor reported on the news and initiatives: Workplace Spanish – new array of services offered to the community. A vision team is being assembled to assess needs for career planning and placement for Gateway. There is new testing taking place through our Assessment Center for law students and automotive technicians. More than 300 people coming on campus to test in these two areas. Mazak has agreed to offer two scholarships of \$2,000 each

Next Board Meeting is scheduled for Monday, January 24, 2005.