

Executive Summary

*Gateway Community and Technical College
Board of Directors Meeting – January 24, 2005
Chamber Office
Fort Mitchell, KY*

Meeting Highlights:

- **New Student Board Member**
Teresa Fredwest, Gateway's newly elected student Board member was introduced at the meeting. Teresa is majoring in Graphic Design.
- **President's report**
Several items to note: The Boone Campus project is approximately 65 percent complete with occupancy anticipated for June, 2005. Construction delays and changes have reduced the project contingency considerably. The college's President's Leadership Team has adopted the 6th District School in Covington. The college's Computer Aided Drafting program at Gateway has just been awarded the American Design Drafting Associations highest certification. John Hanlon worked very diligently to achieve this certification. Lowe's is offering our students ten \$5,000 scholarships beginning this semester. Heritage Diversity day will be celebrated by the entire college community with visits to 6th District School and the National Underground Freedom Center.
- **Soar Team Presentations**
The Board heard from two SOAR teams, **Strengthening Regional Economic Development** – presentation by Paula Kuhnen and Angie Taylor and **Increasing Access** presentation by Steve Popple and Jack Lundy.
The Strengthening Regional Economic Development Team's recommendations include – a full-time webmaster for GCTC; marketing materials for each program; college phone answered by a person and on-hold advertisement for the college. Paula Kuhnen noted that some of the teams' recommendations have already been acted on.
- The Increasing Access Team has spent a considerable time researching information by which the team makes recommendations, according to Steve Popple. Recommendations for the team include: Work with area employers to identify current or anticipated workforce needs and develop new certificate,

diploma and AAS degree programs to meet the identified needs. Serve as a catalyst to establish a regional, world-class system of Life/Career decision-making with self-defined career path options. Identify the need for and develop new, or enhance existing programs to attract all members of the diverse community to Gateway programs and services.

- **Standing Committees Reports**

Evaluation of the President Committee - Rev. Fowler reported that his committee is reviewing a new instrument to use for evaluation.

- **Provost Reports**

Provost, School of Technical Careers Dr. Angie Taylor reported on news and initiatives: The Audio Visual Technology Specialist Certificate was launched this semester in cooperation with NOR-COM and the class is full. This is a pilot program and the first of its kind in the country. BIS will be at Citi to represent Gateway when the senior class from Holmes High School comes to visit. Mazak has agreed to provide two \$2,000 scholarships per year for students pursuing a career related to manufacturing. Tony Clarke is the new coordinator for the Career Pathways in Manufacturing Initiative and Cheryl Losey, will work part-time to develop our grant funded initiative - Audio Visual Career Pathways.

Provost, Academic and Student Affairs Dr. Dale Myers discussed the Krause report that is now complete and priorities for the recommendations. Priorities include: an Advising Center for the college with generalist trained to handle advising through the summer months; Registrar Office and process for dealing with transcripts; retention and open registration process.

- **Faculty member addresses Board**

Jim Lewis, Visual Communications faculty member addressed the Board regarding the consolidation of the KCTCS Board of Regents representatives. Mr. Lewis asked that the Board review this matter and make a resolution to ensure that the technical college programs are properly represented at the Board of Regents meetings.

Next Board Meeting is scheduled for Monday, March 21, 2005.