

Executive Summary

*Gateway Community and Technical College
Board of Directors Meeting – May 23, 2005
Chamber Office
Fort Mitchell, KY*

Meeting Highlights:

- **Chairman's report**

Chairman Jordan welcomed visitors to the meeting and commented on the success of Commencement Ceremony in May.

- **President's report**

Items to note: The **Urban Learning Center** moved into its own facility in Covington on May 20. **Website** - Since Dec. 13th 2004, the site has had 1,239 responses to our application and request for information forms. The **Boone Campus** completion date remains for August 2005. Work on the building is approximately 85% complete. The **Kentucky Department of Transportation** has agreed to provide \$150,000 additional funding to Boone County Fiscal Court for completion of the roadway and parking lots at the Boone Campus. **Paula Kuhnen**, Assistant Professor of Nursing, and **Cindy Sproehnle**, Coordinator of the Assessment Center, have been named Gateway's 2005 New Horizons Award recipients. Professor **Marinell Brown** received the college's first High Flyer award. **Andy Donelan** received the first outstanding graduate award at commencement. **Teresa Fredwest**, student member of the Board of Directors, has been selected to attend the Most Likely to Succeed in Northern Kentucky along with **Liz Wippel** of Independence and **Jennifer Willoughby** of Florence. The college received word that it will be the recipient of a major **Student Support Services federal grant**. The grant is for five years with a total award being \$1,167,990. The college received \$18,000 in **scholarship aid** from **Lowe's** for the spring semester. Fifteen employees made presentations the KCTCS **New Horizons Conference** last week. This was the largest number of presenters at the conference from one institution. The new Advising Center has been formed and will be operational this summer. **Carole Reed-Mahoney** is heading the team that is developing and implementing the center.

- **Soar Team Presentation**

The Board heard from the final SOAR team, Securing Financial Resources Ms. Amber Decker, Team Leader and Mr. Mike Riley, Co-Team Leader presented to the Board. Dr. Chuck Stebbins is the PLT Liaison.

- The Securing Financial Resources Team’s motto is “...Concerns about financial resources will never inhibit our greatness.”
 - recommendations include explore honoring employees on a quarterly
- The Investing in Employees Team’s recommendations this year:
1. To identify someone to look at Perkins funding in relation to Title III and for that person to report on how both sources of funding can be maximized to ensure the money is being used appropriately and effectively.
 2. The need to update the technology plan; convene a group to develop a process for developing, reviewing, and updating the technology plan, including budgetary issues.
 3. Request of written response from the PLT for the recommendations presented to PLT
- **Standing Committees Reports**
 - **Budget Committee** – Review and Recommendation for 2005-06 by Secretary Paul
 - **Closed Executive Session** – the Board went into closed session pursuant to KRS 61.810 (1) (f).

Next Board Meeting is scheduled for Monday, September 19, 2005 at the new Boone Campus.