



Board of Directors Meeting

Executive Summary November 12, 2007 6 p.m.

Chairman Rick Jordan presided over the meeting, which was held at the Boone Campus. The forum served as the annual meeting of the board, as well as the regular bi-monthly meeting.

Chairman's Report Highlights

- Mr. Jordan stated that board members whose terms expire in November would continue to serve until reappointed or replaced by the Governor through the normal appointment process.

President's Report Highlights

- Dr. Kandi Deitemeyer, provost, recognized RuthAnne Kolumba, Steve Pople and three Student Ambassadors who attended the meeting. Student Ambassadors serve as tour guides and assist wherever needed with college activities. The Student Ambassador program embodies the principles of the Entrepreneurial-Learning College by engaging students with facilitators in a different type of learning opportunity.
- Dr. Deitemeyer recapped recent faculty-staff hires, including Dr. Gail Wise, new associate provost for nursing and allied health; Dr. Susan Sanoto, new psychology instructor who will join Gateway Jan. 2.
- Dr. Deitemeyer noted 752 students enrolled online for the second semester in the first five days of availability. This is an increase of 100 students over last year when both the printed and online schedules were available simultaneously.
- Gateway has been granted a chapter of Phi Theta Kappa, the community college version of Phi Beta Kappa.
- Dr. Angie Taylor, vice president of Business and Industry Services, introduced Cindy Sproehle, board member and director of the Assessment Center. Ms. Sproehle announced that Gateway has been awarded the contract to perform GED testing for Kenton County.
- Laura Cook, vice president of resource development and external affairs, announced two recipients of the Gateway Benefactor of the Year Award: Mike Teal, founder of the Judy Carol Cornett Memorial Scholarship for medication aides, and Tim Rawe, president of Fifth Third Bank, Northern Kentucky, which administers the Charles E. Schell Foundation. The recipients will be honored at the KCTCS gala in November.
- Ms. Cook announced that another donor had established a new scholarship valued at \$2,500 a year.

- Ms. Cook also noted the progress of the capital campaign and the New Year's Eve gala co-sponsored by the Gateway Foundation and Turfway Park to raise money for scholarships. The first Gateway Foundation scholarship will be awarded soon.
- Trish Goodman, dean of institutional research, planning and effectiveness, summarized the college's progress toward SACS accreditation. Sixty-three employees are engaged in 10 compliance teams to complete an extensive self-study. The SACS Compliance Leadership Team met with Dr. Gerald Lord, SACS liaison, on Oct. 30 to review the college's progress, which is about 25 percent complete. The compliance audit will be reviewed, and an accreditation team will visit the college Sept. 23-26, 2008. Their report will be forwarded to the full Commission for final approval in December 2008 or June 2009. The Commission can render one of three decisions: 1) approval; 2) denial; or 3) continued candidacy status.
- Ms. Goodman also summarized enrollment for the fall:
 - Enrollment by headcount is down approximately 50 students from Fall 2006
 - Full-time equivalent enrollment is up 15% from Fall 2006
 - Full-time enrollment is up 27.8% from Fall 2006
 - Sophomore enrollment is up 150% from Fall 2006
 - Freshman enrollment is down 15% from Fall 2006
- Dr. Hughes announced the second annual Trend Fusion will be held November 30.
- He noted collegewide convocations are being transformed into learning symposia.
- In a construction update, Dr. Hughes noted the bid for the Center for Advanced Manufacturing Competitiveness should go out in mid to late November, and construction should begin in late January.
 - The Edgewood Campus addition is 95% complete.
 - The Recovery Kentucky construction near the Boone Campus is about 60% complete.
- Dr. Hughes announced that KCTCS will conduct a legislative briefing at Gateway on Dec. 17.
- Funding for the Urban Campus is a major priority on Gateway's legislative agenda.
- Dr. Hughes also summarized the growth challenge facing Gateway:
 - The Council on Postsecondary Education released its budget request, noting that community colleges are access points for four-year universities and an important part of CPE's plan to "Double the Numbers" of college graduates in Kentucky.
 - CPE has recommended a tuition freeze at the community college level for two years and has requested a 5 percent increase in state funding to help offset the tuition freeze.
 - To fulfill its role in Vision 2015 and the "Double the Numbers" plan, Gateway should transfer 1,500 students a year to four-year colleges, from a current number of less than 100. The college will need 150 new faculty members, with a similar increase in staff, to accommodate this growth. Accomplishing this growth means the college will need to increase the budget by \$12 million to \$15 million – essentially doubling the amount now received from state funding and tuition.

Special Orders

- The following officers were elected:
 - Rick Jordan, chairman
 - Carol Rich, vice chairman
 - Ken Paul, secretary

New Business

- Dr. Tony Clarke, chairman of the Manufacturing and Trade-Related Technologies Division, presented an in-depth review of the Manufacturing Careers Pathway and described how it links postsecondary education to job ladders and increased earnings. He noted that the successful model is also being applied to business and construction education.

Announcements

- Dr. Hughes announced the Governor's nominating committee for new Gateway board members meets Nov. 27.

The meeting was adjourned.