



Board of Directors Meeting

Executive Summary May 21, 2007 6 p.m.

The meeting was chaired by Vice Chair Carol Rich at the Boone Campus.

President's Report Highlights

- Dr. Hughes introduced newly elected Board members who will take office this summer:
 - Cindy Sproehle, Staff Representative
 - Dee Wright, Faculty Representative
 - Melisa Bissonette, Student Representative

- Dr. Deitemeyer, Provost, addressed the Board with a summary of vacant positions for which the college is seeking applicants. Included in the list are the Assistant Registrar, Dean of Academic Affairs, and several faculty positions. All position vacancies are listed on the college's website.

- Dr. Angie Taylor, Vice President for Business and Industry Services, provided the Board with a list of companies served via the Kentucky WINS grant program. To date, 19 companies have received training grants via GCTC totaling \$943,648. In addition, Dr. Hughes noted that the Business and Industry Services unit serves as many individuals with non-credit, continuing education programs and services as the college does in credit classes.

- Vice President, Laura Cook, announced that the Major Gifts Campaign is in the "silent" phase and as of May 21, 108 employees have pledged over \$42,000 to the campaign. She also noted that the GCTC Foundation had elected three new members: Alice Sparks, Helen Carroll, and Steve Stevens.

- Dr. Hughes reported on the construction projects as follows:
 - Edgewood – on schedule to move to new building in December 2007
 - Boone Phase II – on schedule for completion of blueprints and bids by October 2007
 - Recover Kentucky Women's Center project is now underway with the initiation of site work

- In other business, the Board approved the 2007-08 annual college budget and forwarded it to the KCTCS Board of Regents. The total budget will be \$22,317,800 of which \$13,717,500 is unrestricted, and \$8,600,300 is restricted to grant programs or other specific services.

Dr. Hughes indicated that due to the excellent work of Interim Vice President of Business Affairs, Doug Roberts, and Provost Deitemeyer, nearly \$500,000 will be allocated from new or existing funds to meet important areas identified through the Strategic Needs Analysis. Among the highlights of the 2007-08 budget will include:

- 10% increase in operating funds for academic divisions
 - New faculty positions in developmental math, developmental writing, and English
 - Two new maintenance positions
 - Two new staff support positions (Boone, Covington)
 - Coordinator of Data Management in the Institutional Research office
 - \$50,000 campus security fund
 - \$50,000 for need-based scholarships
 - Increase Webmaster to full time
 - Half-time Coordinator of Employee Development
 - Funds for increased marketing and to address the Technology Plan
- The Board formally adopted the college's Master Plan for development. The plan calls for construction of an Urban Campus and the completion of the Boone Campus through 2020. Over \$130 million in construction is contained in the plan.
 - The Board honored three retiring Board members with separate resolutions. Sean Reynolds, student representative; Glen Elsener, faculty representative; and Phil Accardi, staff representative were each presented with a framed resolution by President Hughes and Vice Chair Rich.
 - The Board formally adopted the revised Vision, Values, and Mission Statements. The revised statements will be forwarded to the KCTCS Board of Regents for action at its June 15, 2007 meeting. The Regents meeting will be hosted by Gateway at its Boone Campus.
 - The Directors conducted an executive session to discuss the President's evaluation.
 - The next regularly scheduled meeting of the Board will be on Monday, September 17, 2007.