



Board of Directors Meeting

Executive Summary September 17, 2007 6 p.m.

The meeting was chaired by Chair Rick Jordan at the Edgewood Campus.

Chairman's Report Highlights

- Mr. Jordan welcomed and introduced three new members of the board: Jennifer Holt, student representative; Cindy Sproehle, staff representative; and Dee Wright, faculty representative.
- Boone County Judge Executive Gary Moore administered the oath of office to the new board members.

President's Report Highlights

- Dr. Deitemeyer, provost, introduced Dr. Doty Latuszek, the new dean of academic affairs and associate provost.
- Dr. Deitemeyer noted several new faculty members have been hired, including:
 - Charles Warburton, developmental math instructor;
 - Stephanie Winter, developmental writing instructor;
 - Tim Chesser, from part-time to full-time criminal justice instructor, who has built the program to 80 students in a short time and who will also assist with campus safety;
 - Barbara Rice, business and accounting instructor;
 - Lance Nelson, massage therapy instructor and program coordinator;
 - Aprille Martin, administrative support at Covington;
 - Colleen Hennegan, administrative support at Highland Heights.
- Dr. Deitemeyer reported that 243 students are enrolled and engaged at the Holmes High School Extension Campus. A 12-week session is planned at Holmes during the spring semester.
- Dr. Deitemeyer reported the college expects the final report from the Kentucky Board of Nursing this week. The search is ongoing for an associate provost for nursing.
- Dr. Taylor applauded the Business and Industry Services team for earning \$943,000 in Kentucky WINS grants last year. Gateway applied for more WINS grants last year than any other Kentucky college. She also distributed a list of companies currently served by WINS funding.
- Dr. Taylor recounted the public course offerings this fall and noted that 29 Citi employees completed the Operations Management certificate program.
- Gateway faculty met with Area Technology Center staff in a successful bridge-building effort to recruit more ATC students to Gateway.
- Dr. Taylor noted the Assessment Center has been approved as a GED test site for Northern Kentucky. She also noted the success of the AHEC Health Career Fair and

the new Career Development Center's on-line placement service: College Central Network.

- Laura Cook reviewed the process for the Fulfilling the Promise Capital Campaign. She noted 100% participation from faculty and staff; Gateway is only the second KCTCS college to achieve 100% participation.
- The Gateway Foundation, as part of the campaign, has received a \$100,000 gift from the Charles Schell Foundation to fund interest-free scholarship/loans for Gateway students.
- Ms. Cook reported also that the KCTCS Gala is Nov. 17. Gateway will honor Mike Teal, benefactor of the Judy Carol Cornett Scholarship, and the Charles E. Schell Foundation as benefactors of the year.
- Dr. Hughes reported that the call for bids for the Boone Phase II expansion could be distributed in early December; construction could begin the same month.
- Dr. Tony Clarke summarized National Science Foundation grants won by Gateway in the past 12 months. A \$441,000 grant underwrites scholarships. A \$598,000 grant funds the development, marketing and staffing of an integrated manufacturing/ "mechatronics" instructional program.
- Dr. Hughes noted activities of the Student Government Association, including the approval of a Multi-cultural Student Organization.
- He reminded the board that the General Assembly meets in 2008 and a prime objective is to educate the Assembly on Gateway needs. The Urban Campus has received a high rating from the Northern Kentucky Consensus Committee and has moved up on the KCTCS priority list also.

Standing Committee Report Highlights

- Parliamentarian Deborah Jo Durr read nominating committee procedures for electing officers. She also reported that the Bylaws Committee is working on a section regarding special records.
- Finance Chairman Ken Paul reported that, two months into a new fiscal year, the financial position is solid and revenues exceed expenses.
- Rev. Fowler reported that the process to evaluate the performance of the president has been completed.

Unfinished Business Highlights

- Dr. Hughes reviewed the process for the appointment by the governor of new board members. Current terms for appointed board members expire November 15; however, current board members may continue to serve until their successor is appointed. The appointment process involved the appointment of a nominating committee by the governor. This committee made up of community members then recommends board members to the governor. Up to three names can be forwarded for each vacancy. The governor then appoints the members from the nominees submitted. The process should begin the week of September 24. Gateway will request that the board member terms be staggered to provide for board continuity.

New Business Highlights

- Dr. Hughes reviewed "Transitioning to Gateway 2.1," the presentation presented to the college earlier in September which outlines plans for the year.