



Board of Directors Meeting

Monday, January 28, 2008

Executive Summary

Swearing in of New Board Members

Chair Rick Jordan welcomed and introduced the three new members of the Board: Ms. Katheryn Cook, Mr. Brent Cooper, and Ms. Martha Johnson. Kentucky Court of Appeals Judge Joy Moore administered the Oath of Office to the new Board members.

Chairman's Report

Mr. Jordan noted a vacancy on the Board for Vice Chair. Martha Johnson was elected to the position on a unanimous vote. The following appointments were made to fill vacancies on standing committees:

- Katheryn Cook appointed to the Performance Evaluation of the President Committee.
- Brent Cooper appointed chair of the Bylaws/Rules Committee.
- Martha Johnson appointed vice chair of the Executive Committee.

The standing day for Board meetings was changed from Mondays to Thursdays.

President's Report

Dr. Hughes asked for the Provost report. Dr. Kandi Deitemeyer reported on faculty hiring:

- Rock Neelly – Full-time English professor
- Dr. Susan Santos – Full-time Psychology professor
- Pam Overton and Tammy Smith – Full-time Nursing instructors
- Dr. Gail Wise – Associate Provost of Allied Health and Nursing

Dr. Deitemeyer also noted that spring registration headcount as of January 24 is 250 above a year ago. More diverse terms are being offered, including eight, 10, and 12 week sessions. The current draft of the 2008 fall schedule reflects 20% growth in class offerings.

Dr. Hughes reported on enrollment:

- Freshman and sophomore enrollment continues to increase at 15% each semester; revenue continues to meet or exceed requirements.
- Sophomore retention rates almost doubled from 500 in fall 2007 to 1,000 during the 2008 fall semester.

Dr. Hughes asked Dr. Angie Taylor to report on Business and Industry Services. She reviewed service numbers, individual license renewals, the progress of the Citi and Cengage Operational Management Certificate programs, the importance of LEAN Manufacturing Champions coordinated by Sam Matsumoto, and the success of the Assessment Center, directed by Cindy

Sproehle. Dr. Taylor also noted Gateway has training contracts for \$805,011 under KY WINS. She also noted the success of the LEAD internal training program.

Laura Cook reported on the Gateway Foundation:

- A Gateway student poster was selected as the commemorative poster for the Lane's End Stakes. Proceeds from the sale of the poster and the annual Call to the Post Luncheon will go to the Foundation.
- The Community Leaders Luncheon featuring Governor Beshear was attended by 190 people.
- The third annual Scott Weingartner Memorial Nursing Scholarship benefit will be held April 27 from 2 – 6 p.m. at Dickmann's Sports Cafe.
- A Gateway female student will be awarded a \$2,000 scholarship as part of the Outstanding Women of Northern Kentucky Luncheon.
- The Sathé Family Foundation has established an annual scholarship at Gateway.
- The capital campaign will have four divisions with separate chairs. Bob Zapp will head the Business & Finance Division; Joe Gross will head the Health Care Division. Other divisions include Manufacturing and Development/Construction. Lee Flischel is co-chair/COO of the campaign.

Dr. Hughes reported on the following matters:

- The new portion of the Allied Health/Sciences Center at Edgewood opened January 9. Special thanks go to Jack Keller, Melissa Sears, George Hall and the M&O staff for working endless hours managing construction, installing technology and completing the move into the new building. Renovation of the old building should be complete by May 2008.
- Quantum Construction was awarded the contract for the next phase of the Boone Campus. Construction will begin soon with completion scheduled for December 2009.
- The Recover Kentucky project, to be run by the Brighton Center adjacent to the Boone Campus, is 95 percent complete with opening planned in late March.
- The KCTCS Board of Regents approved a \$4 per credit hour tuition increase beginning with the summer 2008 term.

Budget Committee

Secretary Ken Paul said the budget committee met January 15 to review the current year budget. The budget was reduced by 3%, or \$179,400, on a non-recurring basis.

Mr. Jordan noted Gateway does a great job of adding revenues through grants. Ms. Dale Meyer, current grant coordinator, will retire this year and be replaced in June by Ms. Amber Decker.

New Business

Dr. Hughes reviewed options for reducing the budget in anticipation of the Governor's budget address on January 29. Budget cuts, if required, will significantly slow Gateway's plans for growth.

Dr. Hughes also presented the Gateway 2007-10 Strategic Plan, which has been updated to make the planning timeline more consistent with that of KCTCS. The plan was unanimously accepted by the Board.