



Board of Directors Meeting

Thursday, March 20, 2008

Executive Summary

Chairman's Report

Chairman Jordan discussed the Executive Committee meeting that was held on February 4, 2008.

President's Report

Dr. Hughes asked for the Provost report. Dr. Kandi Deitemeyer provided:

- An update on the progress of the SACS accreditation process. The college will hire two library specialists; program level learning outcomes are 50% complete; and a final review of faculty credentials will take place to confirm all credentials are on file.
- A report on the proposed Student Affairs Reorganization.

Dr. Deitemeyer has accepted a position as Vice President for Academic Programs and Services at Davidson County Community College in North Carolina and will assume that position on May 1, 2008.

Dr. Hughes asked Dr. Angie Taylor to address the Board with her report. Dr. Taylor invited Ms. Cindy Sproehnle to address the Board with her Assessment Center report. Ms. Sproehnle reported:

- Gateway's Assessment Center tested 10,000 people last year; the college's center is number one in the state.

Dr. Taylor shared the following BIS update:

- BIS is offering a new Department of Insurance preparation class to help prepare students to successfully complete the licensure exam.
- The college is teaching the Certified Professional Secretary course (CPE) at Children's Hospital.
- BIS will be offering the Kentucky Manufacturing Skills Standard (KMSS) Level I and II prep courses, as well as the testing for the KMSS certificate free of charge in April and May.
- BIS expects 1,200 participants in classes by June 30, 2008.
- The college's BIS division has been successful in securing \$883,411 in KY WINS funding in this fiscal year to assist companies with employee training. Twenty projects in the region's businesses are currently in progress.
- The college is currently training 180 Patient Account Clerks in customer service skills at St. Elizabeth Medical Center.

Laura Cook reported on the Gateway Foundation:

- The college's Foundation will be the benefactor of the proceeds of the Lane's End Call to the Post Luncheon.
- Kristin Mason, a student in the college's Visual Communications Department, provided the winning design for the 2008 commemorative Lane's End poster.
- The Yearlings established a \$2,500 annual scholarship for Gateway students.
- The major gifts campaign continues in leadership giving. Lee Flischel, Bob Zapp, and Joe Gross have agreed to co-chair the campaign, with a fourth person to be announced soon.

Dr. Hughes reported on the following matters:

- The new portion of the Allied Health/Sciences Center at Edgewood opened January 9.
- Quantum Construction was awarded the contract for the next phase of the Boone Campus.
- The Recover Kentucky project 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

The House budget has gone before the Senate

- KCTCS Board of Regents have made a strong statement relating to the funds needed for 15 new buildings across the state
- GCTC President's Cabinet meets weekly to develop plans for a worse case scenario
- Dr. Hughes asked Board members to contact their legislators in support of restoring the budget cuts to education.

New Business

Dr. Hughes and Ms. Goodman reviewed the implementation strategies that Gateway is using to implement the strategic plan:

- The MV₂ process is the way in which Gateway will implement the strategic plan
- All teams are meeting and working to understand the new team process
- Team charters will be developed at the next team meetings
- Chairman Jordan stated that once MV₂ Teams are more established, teams will present their progress to the Board much like the past S.O.A.R. teams did.