



**Board of Directors  
Budget Committee Meeting  
Thursday, November 6, 2008  
5:30 p.m.**

***President's Office Conference Room – Covington Campus***

---

---

**COMMITTEE MEMBERS PRESENT:**

Ken Paul (Budget Committee Chair)

Dee Wright (Committee Member)

**OTHERS PRESENT:**

Mr. Mike Baker, Vice President, Administrative & Business Affairs

Dr. Ed Hughes, President/CEO

---

---

The meeting was called to order by Committee Chairman Ken Paul at 5:30 p.m. in the conference room of the President's Office at the Covington Campus of Gateway Community and Technical College. Mr. Mike Baker announced the appointment of Norma Northern as Budget Director.

Mr. Baker noted that the report was mailed in advance and that processes will continue. The report attached was reviewed. Fall 2008 tuition has exceeded budget estimates by \$300,000.

The committee discussed the possibility of another budget cut in January. The reduction of 1% of public funds equals \$69,000 (approximately). Dr. Hughes has indicated the college is prepared to meet non-recurring budget cuts.

Mr. Baker indicated that the college now turns over the Kentucky Revenue Department and there has been an increase in collection. Mr. Paul expressed pleasure at the new process.

The budget report was adopted and will be presented to the Board of Directors at its November 20, 2008 meeting.

Chairman Paul adjourned the meeting at 6:15 p.m.

Submitted by Dr. G. Edward Hughes, recording secretary.

---

G. Edward Hughes

---

Date