



Board of Directors Meeting Executive Summary ***Thursday, March 26, 2009***

President's Report

- Dr. Hughes introduced Ms. Tammy Weidinger, COO of the Brighton Center, and Ms. Anita Prater, Director of the Brighton Recovery Center for Women. Ms. Weidinger and Ms. Prater provided an in-depth report on the 100-bed center's first year in providing recovery services to women who are homeless or meet low-income criteria and are seeking to break their dependence on alcohol and/or other drugs.
- Ms. Ingrid Washington, vice president for student affairs, reported on the Retention Team's plan, reviewing phases 1-3. Career and Transfer models have been developed to assist students in being more engaged for success through mentoring and what they should focus on during their enrollment at Gateway.
- Dr. Doty Latuszek, provost and vice president of academic affairs, reported on the process to streamline several academic programs, course offerings, and academic credentials. Information Technology, Visual Communication, Business Administration, and Diesel Technology programs have all undergone a process of program review based on enrollments, number of graduates, cost per student credit hour, employability of graduates, and input from business and industry. Based on this analysis, the college will suspend and teach out the Construction Carpentry program. The streamlining process enables Gateway to focus resources most efficiently and creates capacity for new programs and students.
- Reporting on the Assessment Center at the request of Dr. Angie Taylor, vice president for workforce solutions, Ms. Cindy Sproehnle reported the center has served 4,240 individuals for testing since last July. Overall, 124 companies have been served with training and 320 companies have been served through the Assessment Center.
- Dr. Taylor noted Gateway is participating in the KCTCS soft rollout of the Virtual Learning Initiative (VLI) KCTCS on-line, by partnering with Citi to offer Business Administration classes to their employees. Seventy-eight individuals attended the VLI workshops. Dr. Taylor also reported that:
 - The largest single KY WINS project at Gateway has been registered for St. Elizabeth Medical Center to support its implementation of the new EPIC software, involving training for 5,000 St. Elizabeth employees.

- Though the efforts of Dr. Tony Clarke, 18 students from three local manufacturing companies are participating in apprenticeship programs and are pursuing their degrees in Manufacturing Engineering Technology.
- On Thursday, April 9 from 5:30 – 7:30 p.m., the Manufacturing, Business, and IT Open House will be hosted at the Boone Campus.
- Ms. Laura Cook Kroeger, vice president for resource development and external affairs, reported that:
 - The new Gateway Print Center, directed by Henry Bang, has opened and is featuring a new color copier that can print brochures, posters, and banners.
 - The second five Ralph Anderson/Belcan scholarships in computer-aided drafting have been awarded for the spring term.
 - The Foundation was the recipient of \$1,000 in Call to the Post luncheon proceeds..
 - Donor Bob Sathe's recent gifts to create a \$50,000 endowment for urban student scholarships will be matched with another \$50,000 by KCTCS. A similar match was recently completed with the Butler Foundation, enabling that \$50,000 gift to grow to \$100,000.
- Dr. Ed Hughes gave the following capital project update:
- The Center for Advanced Manufacturing Competitiveness (Phase II, Boone Campus) is approximately 40% complete. Anticipated occupancy is spring 2010; the project is currently under budget and ahead of schedule.
- A maintenance/operations and college bookstore building is being planned at the Boone Campus site. The design of the 8,000 sq. ft. facility should be completed in June 2009.
- **SACS Update, Accreditation Timeline, and Strategic Planning for 2010-16** – Ms. Patricia Goodman, dean of institutional research, planning and effectiveness, provided the following SACS update:
 - Initial Accreditation was received in December 2008; a Quality Enhancement Plan will be developed in August 2010; Orientation of Leadership Team in January 2011; Compliance Certification Due in March 2012; Off-Site Review Conducted in May 2012; QEP Report Due in August/September 2012; On-Site Peer Review Conducted in September-November 2012; and Review by Commission on Colleges in 2013.

STANDING COMMITTEE REPORTS

- Parliamentarian Brent Cooper reported that the Bylaws Committee met and is currently in the process of making revisions to the bylaws Suggested changes

involve 1) board vacancies; 2) student member requirements in law; and 3) term of office for Board officers..

- Secretary Ken Paul reported that the Budget Committee had not met. The next scheduled Budget Committee meeting will be held on Thursday, May 7, 2009.
- **Performance Evaluation of the President** – Committee Chair, Mr. Richard Fowler, reported that evaluation packets have been distributed and are due back to him by April 15, 2009.

UNFINISHED BUSINESS

- Dr. Hughes and Ms. Patricia Goodman reported that the Board Retreat will be held on Saturday, April 25, from 8:30 a.m. until 2:30 p.m. at the Boone Campus.

NEW BUSINESS

- **Spirit of Innovation Award** – Dr. Angie Taylor and Mr. Jeremy Berberich reported on the Spirit of Innovation Awards' process sponsored by Gateway's Entrepreneurial-Learning College (ELC) to promote and support an entrepreneurial culture within the college community. The *Spirit of Innovation Recognition* will showcase entrepreneurial-learning activities that promote the strategic priorities of the college by applying ELC guiding principles, which were created by Gateway employees in May of 2007. Seventeen submissions were received and reviewed by a group of community leaders. A list of the top five submissions will be announced at the upcoming college-wide symposium on April 9 & 10, along with the announcement of the first place winner. Jeremy Berberich administered the process.