



**Board of Directors
Budget Committee Meeting**

**Thursday, September 1, 2011
5:30 p.m.**

Boone Campus President's Conference Room

COMMITTEE MEMBERS PRESENT:

Martha Johnson, Committee Chairperson
Jeff Groob

Brent Cooper

MEMBERS ABSENT:

Rick Jordan

Ken Paul

OTHERS PRESENT:

Mike Baker, Vice President, Administration & Business Affairs
Dr. G. Edward Hughes, President/CEO
Norma Northern, Budget Director

The meeting was called to order at 5:04 p.m.

The first item of discussion was the FY 2011 Safety and Security Report. Mr. Baker reported that the expansion of safety and security activities at the campuses was possible due to the security charge assessed to Gateway students as approved by the KCTCS Board. During the past fiscal year, Gateway received over \$348,000 in revenue and spent over \$414,000 on safety and security related expenses. Currently, the college is in the process of bidding the security guard contract and hopes to make a decision shortly. This bid was written to allow the college to award the contract based on the quality of service provided instead of having to accept the lowest cost bid. Chair Johnson thanked the staff for the thoroughness and detail of the report. The report will be forwarded to the Gateway Board as an informational item as well as posted on the public website and the Board website.

At Ms. Johnson's request, Mr. Baker presented the FY 2011 Financial Report. The FY 2011 fiscal year financial information will be used by the Southern Association of Colleges and Schools (SACS) in their review of Gateway. The college was able to increase fund balance by a moderate amount even with the additional expenses associated with the improvements to the Urban Center. Chair Johnson commented that everything else at the college had grown except the state appropriation funding. President Hughes discussed the importance of Pell grant funding to the college and commented that it was the only increase in the recent federal budget, and is very important to students.

The FY 2012 Detail Budget report was discussed. Jeff Groob asked if funding in the manufacturing programs was comparable to other KCTCS colleges. Mr. Baker indicated that this kind of information is not available because Jefferson CTC and Gateway are the only two colleges in the KCTCS System that budget their funds at this level of detail. Preliminary progress has been made on the Kentucky Study which is a work group to decide what level of information about a variety of resources and expenditures should be collected and compared among the colleges.

There being no further items, Committee Chairperson Johnson adjourned the meeting at 5:43 p.m.

Respectfully submitted by Ms. Norma Northern, acting recording secretary.

Norma Northern

Date

Martha Johnson, Chairperson

Date