



Executive Summary
Board of Directors Annual Meeting
Thursday, May 24, 2012
Boone Campus
Florence, Ky.

Board Chair Martha Johnson called the meeting to order at 5:30 p.m. and declared a quorum. Minutes of the March 22, 2012, Board meeting were approved as amended.

Special Presentation by Pendleton County Community Members

Board Chair Martha Johnson introduced Judge Executive Henry Bertram, Pendleton County Judge Executive. Judge Bertram and several members of the Pendleton County community made a presentation about the need for a Gateway presence in Pendleton County. In addition to Judge Bertram, community representatives included Mark Hart, mayor of the City of Falmouth; Anthony Strong, Pendleton County Superintendent; and Bill Mitchell, Jo Mitchell, Angela Hornbeck, Michele Crowley, Karen Delaney, Shawn Nordheim and Jeff Aulick. Pendleton County community members discussed plans to improve the quality of life for citizens, enhance residents' technical skills provide for employer training needs. Presenters noted extensive community involvement, including online community forums, the development of a Gateway advisory council and a planning process active since April 2011.

The community's plan involves two phases: Phase 1 will bring Gateway to Pendleton County in fall 2012; classes will be provided at Falmouth School Center and High School. Phase 2 will follow once critical mass has been reached and would involve establishing a permanent Gateway location at Falmouth School Center. (Gateway would use 5,400 sq. ft. of space of the building.) The total projected cost is \$4,491,161. Funding will be derived from grants, bonds, KCTCS and local contributors.

After the presentation, Board Member Rick Jordan complimented the presenters and asked for additional information, including equipment numbers, maintenance cost, and a breakdown of other costs that would be involved in creating and maintaining a center. Judge Bertram mentioned that some Pendleton County employers would possibly help in this venture. Board Member Michelle Deeley-Wilhite voiced concerns about the cost of programming, orientation, advising, and support services for students. Further discussion ensued.

College Presentations

Gateway Veterans Employment and Training Services

Dr. Angie Taylor, vice president of Workforce Solutions and innovation, presented new information regarding the Veterans Employment and Training Services (VETS) program at Gateway. The program is designed to help veterans acquire Gateway credentials and support towards landing a job after they leave the military. Under the VETS program, Mr. Chris Courtney and Mr. Daniel Ridley have been hired, and their main responsibilities are recruitment of vets into the program and career assessment orientations for the vets. Dr. Taylor noted the following results to date:

- The program has received \$125,000 from the Haile Foundation, \$75,000 from the Farmer Family Foundation and \$25,000 from the Hatton Foundation.
- Currently, 68 vets have been served through orientations; the goal is 300.
- Currently, six vets have been served through assessments; the goal 150.
- Currently, 20 vets have been served through admits; the goal is 60.

Standing Committee Reports

Board Chair

Chair Johnson thanked outgoing Student Representative Tom Santry for his service to the Board and presented him with a resolution for his service.

Bylaws/Rules Committee

There was no report from the Bylaws/Rules Committee.

Budget Committee

Committee Chair Rick Jordan said the budget committee met on May 10, 2012. Mr. Jordan noted that enrollment has been flat for 2011-12 year. For the 2012-13 FY Revenue and Expenditure Plan, a 6% growth plan, through online distance learning and through dual credit programs, has been projected. Dr. Hughes will prepare a monthly report on expected growth for the Board. The Kentucky Community and Technical College Board of Regents was anticipated to approve an increase in tuition by 3.7% to \$140 per credit hour. Mr. Jordan presented the resolution for revenue and expenditure plan to the Board. The Board voted unanimously to approve the 2012 Revenue and expenditure Plan -resolution and submit it to the KCTCS Board of Regents.

Performance Evaluation of the President

Committee Chair Ken Paul said the committee will review the report in executive session. The performance evaluation of Dr. Hughes as President/CEO of Gateway will be summarized and reviewed later this month after the Board Chair meets with Dr. Hughes.

President's Report

The President's Report was previously posted on the website and Dr. Hughes' highlighted a few key points:

- Gateway is one of only five colleges nationally to receive funding from the next round of grants for the Accessing Benefits (CLASP) initiative, which helps students to access benefits and resources for achieving a college education.
- Ms. Tess Burns, Gateway web services and social media manager, was honored as the New Horizons recipient for Support Staff above all other KCTCS candidates.
- The VETS program is an asset to Gateway. Mr. Jordan commented about past experiences with manufacturing associations and the great luck they've had in hiring vets.
- Dr. Hughes thanked Ms. Laura Kroeger, executive director of the Gateway Foundation, and Dr. Angie Taylor for their work in securing \$75,000 from the Duke Foundation in support of the Gateway Urban Campus. An announcement will soon be made regarding a gift from Bank of Kentucky.
- Dr. Hughes will attend the KCTCS Board of Regents meeting in June for approval of a new social work degree program in Human Services.
- Dr. Hughes mentioned the Brent Spence Bridge and modifications to the plan. Dr. Hughes, as President/CEO of Gateway, has gone on record in being supportive of the city's request of the bridge modification plan.

Board Sharing

Board Sharing enables board members to provide community feedback. Chair Johnson thanked Gateway faculty and staff for their incredible work over the past challenging year. She asked Board members Cindy Sproehnle and Michelle Deeley-Wilhite to pass along her appreciation for their hard work.

At 7:50 p.m., the Board went into Executive Session for the following item: KRS 61.810 (1) (f) guidelines, "Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested."

The Board meeting was resumed at 8:50 p.m. Chair Martha Johnson reported that no action was taken during the session. Ms. Johnson reviewed the announcements and with no further items for discussion, the meeting was adjourned at 8:52 p.m.