



**GCTC Board of Directors
Executive Committee Meeting Minutes**

January 16, 2013

Members Present: Martha Johnson (chairperson); Richard Fowler; Brent Cooper; Katheryn Cook; Dr. G. Edward Hughes, President/CEO

The Executive Committee of the Gateway Community and Technical College Board of Directors met via conference call on January 16, 2013. Chairperson Johnson called the meeting to order at 10:10 AM.

The first item of business was the approval of the college's Six-Year Capital Plan. Dr. Hughes reviewed the plan, noting that the college administration updated the current plan to include the Urban Campus Master Plan and the priorities recommended by the Board of Directors at its November meeting. The attached resolution was moved by Brent Cooper, seconded by Katheryn Cook and approved unanimously. It will be reported to the Board of Directors for ratification on January 24, 2013.

The second item of business was the creation of an agenda for the January 24, 2013, Board meeting (attached). Chair Johnson reviewed her request to have Dr. Hughes present information that Dr. McCall gave at the KCTCS Gala in October. Dr. Hughes will prepare the presentation under new business. The revision to the Board Bylaws was discussed. Dr. Hughes gave the Committee his report regarding the suggested changes as they relate to the actual legal language used to create the Boards of Directors. He will provide the Bylaws Committee with the information. The Committee will prepare the document for approval at the January 24, 2013, Board meeting.

Discussion about the process and form for the mid-year review of the President/CEO will be held in Executive Session as will the update on the Urban Campus potential acquisition of property.

The attached agenda was agreed to by consensus. It was decided that the January meeting will be held at the Boone Campus with the March meeting at the Urban Campus.

The meeting was adjourned at 10:40 AM.

Respectfully submitted,

Dr. G. Edward Hughes, Recorder