



**Executive Summary**  
**Board of Directors Meeting**  
**Thursday, April 30, 2015**  
**4:30 p.m.**

**I. CALL TO ORDER/WELCOME/INTRODUCTIONS**

Chair Groob called the meeting to order at 4:34 p.m. at the Urban Campus of Gateway Community and Technical College. The media was notified of the meeting. All members of the board were in attendance.

**II. APPROVAL OF MINUTES**

The minutes for the March 19, 2015 meeting were approved.

**III. COMMITTEE REPORTS**

**A. President's report**

Dr. Hughes highlighted the following in his report to the board

- Recognition of the three new vice presidents: Carissa Schutzman, Corporate College, who will replace Dr. Angie Taylor when she retires in June; Dr. Amber Decker, Advancement and Strategic Partnerships, who will replace Laura Kroeger when she retires in May; Jaime Younger, Business Affairs and Administrative Services, who will replace Mike Baker as he moves into a new role in July
- Recognition of DeShawntae Durham for his accomplishments at the recent forensics tournament

**B. Chairman's report**

Chair Groob announced his new email and asked how the Robke property fits into the Urban Metro Campus plan.

**C. Bylaws Committee**

Dr. Deeley Wilhite reported the bylaws are with KCTCS legal council for approval, and she anticipates that they will be back for approval by the board for the May meeting.

**D. Finance and Facilities Committee**

Committee Chair Paul reported the committee reviewed the 2014-15 budget and looked at the 2015-16 budget. Next year's budget is projected to be flat due to reductions in state allocation and flat tuition rates. He noted that when he joined the board in 2002 state contribution was 70% of the budget, and now it is now 17%. KCTCS will approve college budgets June 3, 2015.

**E. Outcomes Committee**

Mr. Creaghead reported the committee is looking at which metrics they want to adopt and what outcomes should be measured. They have asked Dr. Hughes to provide suggestions and review them at the May 4<sup>th</sup> meeting.

**F. Performance Evaluation of the President Committee**

Secretary Smith-Morrow reported her committee is still working on an evaluation instrument and process for the president's evaluation.

**IV. UNFINISHED BUSINESS**

**A. 2016-2022 Strategic Plan Update**

Dr. Goodman handed out information about the strategic planning timeline. She also reported Gateway is sending out a survey to faculty, staff and students asking Dr. Box's survey question; also a climate survey went out to further gather data for the strategic plan. Gateway's vision and goals will be in alignment with KCTCS, but specific to our needs. The goal is to be inclusive, open and transparent in strategic plan.

**V. COMMENTS**

- Dr. Amber Decker stated with her new role, she will resign from the board and has enjoyed serving on the board. The GCTC Staff Assembly will elect a new representative.
- Dr. Hughes announced: Night of Excellence May 12 and Graduation May 14

**VIII. ADJOURNMENT** Chairman Groob adjourned the meeting at 5:52 p.m.

**For more detailed information regarding this or any other board meeting, go to**

[http://gateway.kctcs.edu/About\\_Us/Our\\_Leadership/Board\\_of\\_Directors/Board\\_Meetings.aspx](http://gateway.kctcs.edu/About_Us/Our_Leadership/Board_of_Directors/Board_Meetings.aspx)