



**Board of Directors  
Retreat  
Saturday, January 10, 2015  
8:15 a.m.  
Embassy Suites  
Covington, KY**

---

---

**BOARD MEMBERS PRESENT:**

Mr. Joseph H. Creaghead  
Dr. Amber Decker  
Mr. Jeffrey Groob  
Dr. Julie Ann Smith-Morrow  
Dr. Michelle Deeley Wilhite

Mr. Chad L. Day  
Mr. DaShawntae Durham  
Mr. Kenneth Paul  
Ms. Iversy Velez  
Ms. Paul L. Whalen

**BOARD MEMBERS ABSENT:**

All Board members were present.

---

---

**GCTC EXECUTIVE STAFF PRESENT:**

Mr. Mike Baker, Vice President, Administration & Business Affairs  
Mr. Jeremy Berberich, Director of Knowledge Management  
Ms. Jane Frantz, Administrative Assistant, President's Office  
Dr. Patricia Goodman, Vice President, Knowledge Management & Strategic Initiatives  
Dr. Ed Hughes, President/CEO  
Ms. Shelby Krentz, Director of Early College Initiatives  
Ms. Sharon Poore, Executive Assistant & Recording Secretary to the Board of Directors  
Dr. Angie Taylor, Vice President, Workforce Solutions & Innovations  
Dr. Teri VonHandorf, Associate Provost  
Dr. Ross Santell, Associate Provost  
Dr. Tim Shaughnessy, Associate Provost  
Mr. Jamie Younger, Director of Budget & Accounting

---

---

**OTHER INDIVIDUALS PRESENT:**

Dr. Pamila Fisher, Facilitator of Board Retreat

---

---

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

Chairman Groob called the meeting to order at 8:15 a.m. at the Embassy Suites in Covington, Kentucky for the purpose of continuing the Gateway Board Retreat. Mr. Groob welcomed and introduced Dr. Pamela Fisher, who will continue to serve as Retreat Facilitator. Ms. Jane Frantz called roll of Board members. The record will reflect that a quorum was present. Mr. Groob indicated the media was notified of the meeting. Mr. Groob announced that no action will be taken during today's retreat.

**II. ADJOURNMENT**

Upon motion by Mr. Joe Creaghead, and seconded by Mr. Paul Whalen, the meeting was adjourned at 2:20 p.m.

Prepared by Sharon Poore, Recording Secretary

Approved:

\_\_\_\_\_  
Secretary to the Board

\_\_\_\_\_  
Date