

Gateway Community and Technical College
Board of Directors
Bylaws Committee Report
April 30, 2015

The Bylaws Committee met on April 17, 2015, at 6900 Houston Road in Florence. Members in attendance included: Amber Decker, Michelle Deeley Wilhite, Jeff Groob, Sister Margaret Stallmeyer, and Ivy Velez.

The Committee completed a final draft of the Gateway Community and Technical College Board of Directors Bylaws. The final draft was forwarded to Kentucky Community and Technical College Legal Counsel and the Gateway Community College and Technical College President in March for comments. While the Gateway President has responded, there is still no word from the KCTCS Legal Counsel.

The Bylaws Committee is now working on procedures to accompany the Bylaws. Procedures that have been identified for inclusion at this time include:

- Media Procedure
- Elections of Faculty, Staff and Student Representative
- Attendance/Missing Meeting
- Performance Review of the President
- Annual Board Review
- Procedure for Nomination of Officers
- Conflict of Interest Process
- Code of Ethics

The next meeting of the Bylaws Committee is scheduled for May 21, 2015.