



**Executive Summary**  
**Board of Directors Meeting**  
***Thursday, May 28, 2015***  
***6:00 p.m.***

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

After a tour of the Edgewood Campus, Chair Groob called the meeting to order at 6:33 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 April 30, 2015 meeting were approved.

**III. COMMITTEE REPORTS**

**A. President's report**

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

- Recognition of new board members, Daniel Ridley, staff representative and Felicia Wilson, student representative; new Vice President for Academic Affairs, Dr. Teri VonHandorf
- Gateway recognition as one of the top 25 online colleges in the nation by BestColleges.com

**B. Chairman's report**

Chair Groob noted that he appreciates the work the Gateway Foundation has done to support the college and believes the college would not be where it is without the work of the Gateway Foundation. He looks forward to more communication and meetings between the two boards.

**Vice Chair Ken Paul**, who serves on the Foundation Board, suggested that the boards connect and work together more, and reported that the Gateway Foundation is in agreement.

**C. Bylaws Committee**

Dr. Deeley Wilhite reported the bylaws, and the policies and procedures of the board will be submitted tonight for board review and presented for approval on at the June special meeting.

**D. Finance and Facilities Committee**

Committee Chair Paul reported the committee recommended the board pass the budget resolution for the 2015-2016 budget. The \$37,149,500 budget plan was unanimously approved by the board. A general discussion was held related to any debt service the college has related to property. Mr. Younger stated that the college has no debt service, the debt service belongs to KCTCS.

Vice Chair Paul and board member Paul Whalen both made a public appeal for more state funding for education as did President Hughes.

**E. Outcomes Committee**

Mr. Creaghead reported the committee continues to work on identifying measurable goals for the 2015-16 school year.

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

Secretary Smith-Morrow called for a vote to approve the president's evaluation instrument and process. The evaluation instrument, which includes eight performance standards, goals and feedback opportunities, and process was unanimously approved by the board. Board members will anonymously submit the evaluations to be forwarded to Dr. Box, KCTCS president.

**IV. UNFINISHED BUSINESS**

**A.** Joe Creaghead stated he would like to have the director of the Advanced Manufacturing Workforce Development Coalition, Ed Ratterman, make a future report to the board on the progress that is being made and the expectations of Gateway.

**B.** Chair Groob requested more information on how the transportation center fits into the master plan and provides benefit to students. He noted his concern about the accessibility for those students who did not have a car. This led to considerable discussion.

Dr. Hughes reported that the faculty program leadership have stated that the new location is more accessible to students from the entire region and the car dealerships that will employ them. The additional space will allow growth of the transportation programs housed there in better facilities, according to the program faculty. Dr. Hughes noted that the diesel program currently uses a lab in the evening at the Boone County Area Technology Center, which requires students to drive to the site

**VIII. ADJOURNMENT** Chairman Groob noted that a special meeting will take place June 22, 2015, 8:00 a.m. at the Center for Technology, Innovation and Enterprise (TIE) building and adjourned the meeting at 8:47 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)