



Executive Summary
Board of Directors Meeting
Special Meeting
Monday, June 22, 2015
8:00 a.m.

I. CALL TO ORDER/WELCOME/INTRODUCTIONS

Chair Groob called the meeting to order at 8:06 a.m. at the Urban Metro Campus of Gateway Community and Technical College. The media was notified of the meeting. All members of the board were in attendance, except members DeShawntae Durham and Chad Day.

II. COMMITTEE REPORTS/ACTIONS

A. Bylaws Committee

Dr. Deeley Wilhite called for a vote on the board bylaws. Vice Chair Ken Paul asked the record note the bylaws had been sent to KCTCS for approval. The bylaws were approved by the board.

B. Performance Evaluation of the President Committee

Secretary Smith-Morrow called for a vote to approve the president's evaluation process and accompanying letter to Dr. Jay Box, KCTCS President. The evaluation process and letter were approved and sealed for delivery to Dr. Box.

VIII. ADJOURNMENT Chair Groob adjourned the meeting at 8:23 a.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