

Executive Summary
Board of Directors Meeting
Thursday, March 19, 2015
5:30 p.m.

I. CALL TO ORDER/WELCOME/INTRODUCTIONS

Chair Groob called the meeting to order at 5:30 p.m. at the Urban Campus of Gateway Community and Technical College. A quorum was present. The media was notified of the meeting. Chair Groob welcomed Jim Parsons new Chairman of the Foundation.

II. APPROVAL OF MINUTES

The minutes for the November 20, 2014 and January 9 &10, 2015 meetings were approved.

III. COMMITTEE REPORTS

A. President's report

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

- KCTCS approved an AAS degree related to KY FAME. The program begins fall 2015. Gateway and NKY FAME will sign a MOA April 15, 9:30 a.m., at Center for Advanced Manufacturing on Boone Campus. Invitations will go out soon.
- Jim Parsons, new chair of the Gateway Foundation addressed briefly the Board and focused on how the foundation is interested in helping Gateway expand facilities and raise scholarships. Parsons reported that community support of Gateway is tremendous.
- Sustainability Event April 18, 2015 on Boone Campus; Dr. Justin Ervin, faculty co-chair of the Gateway Sustainability Team, will lead Gateway volunteers in community service at the annual Great American Clean-up/Covington Impact Day on April 25, 2015.

B. Chairman's report

Chair Groob

- Noted the recent articles written about the college.
- Reported on conversations he had with KCTCS President, Dr. Jay Box related to the board's roles relative to the evaluation of the president.
- Provided his personal views on the college's priorities including the importance of education and training job, the role of the faculty, benchmarking with KCTCS colleges and the importance of standards based accountability and transparency necessary.

C. Bylaws Committee

Dr. Deeley Wilhite referenced her report and said bylaws should be ready for vote by the next meeting.

D. Finance and Facilities Committee

Committee Chair Paul reported that the committee had reviewed the 2014-15 budget, and it will balance and that the college had responded to budget questions from the retreat thoroughly.

Mr. Paul stated that the state does not provide as much revenue as it did in the past, so we need to seek more sources for revenue. He feels Gateway is doing a good job of seeking other revenue sources including the work of the GCTC Foundation.

E. Outcomes Committee

Mr. Creaghead reported committee is looking at performance measurements and impact on student success and will formulate more at its upcoming meeting

F. Performance Evaluation of the President Committee

Secretary Smith-Morrow reported her committee has met three times. The committee is working to draft a new evaluation instrument for use this year.

IV. UNFINISHED BUSINESS

A. Proposal for College Planning

Dr. Patricia Goodman made a presentation regarding the planning process for the 2022 strategic plan that aligned the ten board priorities identified in the Board retreat well as priorities in the mission statements for KCTCS and Gateway. The process will include a highly interactive online tool to gather feedback from internal and external stakeholders similar to what was used with My NKY. Also, a series of “white papers” will be generated to prompt discussion.

B. 2015 Meeting Schedule

Dr. Deeley Wilhite presented the board meeting calendar for the remainder of the year which was adopted with one change. All meetings will begin 6:00 p.m.

V. EXECUTIVE SESSION

Move into executive session 7:10 p.m. In accordance with KRS61.180 (1) (b), “Deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of the property.”

VIII. ADJOURNMENT The Board meeting returned to regular session and Chairman Groob stated that no action was taken in executive session the meeting was adjourned at 8:02 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)