

Executive Summary

Gateway Community and Technical College
Board of Directors Meeting
Urban Metro Campus
Thursday, August 6, 2015

Meeting Highlights:

- ***New student representative to the board sworn in***
Felicia Wilson of Bellevue has been at Gateway since 2013. She is currently studying pre-nursing and hopes to transfer to NKU after graduation.

- ***President's report***
Dr. G. Edward Hughes highlighted topics from his [full report](#) regarding current college activities including:
 - marketing and social media efforts, including the partnership with the Advanced Manufacturing Workforce Development Coalition on the *I Made It NKY* campaign
 - hosting the National Alliance of Community and Technical Colleges Summer 2015 Conference on *Poverty's Impact on Community Colleges*
 - results of the college-wide [PACE Survey](#), which indicate Gateway has a “healthy campus climate” and highlight institutional strengths and opportunities for improvement

- ***Committee reports***
 - Vice Chair Paul reported the **Finance Committee** has not met, but will request final numbers for the 2014-15 budget and report them to the board at the next meeting.
 - Mr. Craghead reported the **Outcomes Committee** has not met, but have received forecast metrics from Dr. Hughes and will report to the board at the next meeting.
 - Secretary Smith-Morrow reported the work of the **Performance Evaluation Committee** is complete for this year, and Dr. Hughes's evaluations have been submitted to Dr. Box.
 - Vice Chair Paul reported he attended the **Gateway Foundation Board** meeting and was impressed with the fundraising work they are doing. He thanked the foundation board for all they have done and are doing for Gateway students.

- ***Chairman's report***
Chairman Groob expressed concern regarding personnel issues and work with the manufacturing coalition. Vice Chair Paul pointed out that the Board of Directors did not have authority over personnel matters.

- ***Received updates/reports on the following items***
 - ***Strategic Plan 2016-22 development***
 - ***Robke site due diligence***

- ***Appointment of Governance Committee chair***
Paul Whalen was appointed chair of the Governance Committee by Chairman Groob.
- ***Public comment on personnel matter***

Next meeting – September 24, 2015

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