



**Board of Directors
Finance & Facilities Committee Meeting
Wednesday, September 21, 2016
11:30 a.m.**

***Gateway Community and Technical College
Technology, Innovation & Enterprise, Room UB411
516 Madison Avenue
Covington, KY***

Agenda

I. Welcome

II. Update on the 2015-16 Budget Results

Jamie Younger provided a financial handout giving drill down review of the budget. Handout will be provided to the Board. No major changes.

III. Review of Supplemental Questions of the 2016-17 Budget Approval

Jamie Younger provided a handout and after discussion, it was decided that the questions would be reduced to three remaining (#'s 3, 4, & 9) that would be followed up by Jamie and Dr. Figueroa due to further breakdown required. They will remain on the follow-up list of the committee.

IV. Transportation Technology Center (TTC) Update

Teri VonHandorf provided a handout on the Transportation Center giving numbers on actual students in the program and projections out to 2018. The handout will be provided to the Board.

Jamie also gave an update on the Elevator Door concerns at Two Rivers and stated that the vendor had been called in to recheck and that it has been working. It has been slow to open only at times, but not longer than a minute and not a safety issue.

Dr. Figueroa gave a brief update on the Nursing program and ABET which he will present completely to the Board at the next meeting.

Adjourn approximately 1:00 PM.

Those in attendance were: Ken Paul, Committee Chair; Dr. Fernando Figueroa, President/CEO; Dr. Teri VonHandorf, VP Academic Affairs; Jamie Younger, VP Administrative & Business Affairs; Paul Whalen, Parliamentarian; Daniel Ridley, Staff Representative; and Jeff Groob, Board member