

Maysville Community and Technical College

Board of Directors

March 21, 2017

Rowan Campus

Present: Charlie Calvert, Avi Bear, Virginia Butler, Nina Clooney, Lynne Ellen Lindsay, Wendy Noble, Jacob Wolfe, Steve Zweigart

Absent: Dr. Kimberly Williams

Guests: Dr. Steve Vacik, Hope Tyson, Barb Campbell, Lori Gaunce, Jessica Kern, Rebecca Morton, Russ Ward, Dr. Christopher Sears, Tony Wallace

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:01 p.m. and welcomed guests. He thanked Russ Ward and the Rowan Campus employees for hosting the meeting.

Approval of Minutes

Discussion: Minutes were approved for the January 17, 2017, meeting.

Action: Motion to approve the minutes was made by Steve Zweigart and seconded by Virginia Butler. Motion carried.

Faculty Assembly Report

Discussion: Dr. Christopher Sears, Associate Professor, Mathematics and Vice Chair of Faculty Assembly, provided an update from Faculty Assembly. He specifically noted elections would be held in April and that ad hoc committees have been developed to provide input on a new distance-learning model and to streamline the curriculum review process. He also informed members of advising appointments held in high schools with 21 dates scheduled, elementary students participating in campus tours, and the 24th Annual Regional Science Olympiad.

Action: Information only.

Campus Updates

Discussion: Lori Gaunce provided an update of activities at the Licking Valley Campus, including representatives attending the high school for College and Career Readiness Day, the Harrison County Area Technology center tour of the college nursing labs, student organization activities, and the continued work on the roof.

Rebecca Morton provided an update on the Montgomery Campus. Specifically noted was the registration days in the high schools, high school students on campus for college tours, and the partnership for the iLead Academy.

Russ Ward provided an update on the Rowan Campus, noting the Economic Development involvement, the Early Eagle Access program with Morehead State University which will provide dual enrollment for 50-100 students per semester, blood drives, and the Lineman Program which started in March. Chair Charlie Calvert inquired about the liability involved in the Lineman Program. Mr. Ward informed them that the program coordinator is seeking OSHA training certification, with a focus on training and safety.

Dr. Vacik informed members of the continued welding lab renovation on the Maysville Campus.

Action: Information only.

BuildSmart Initiative Update

Discussion: Russ provided a video presentation on the progress of the new Rowan Campus.

Action: Information only.

Enrollment Report

Discussion: Jessica Kern, Chief Officer of Student Affairs, provided an overview of enrollment, specifically noting current headcount is up 4% and FTE is up .5%. She discussed current recruitment/retention activities, including the Early Bird Enrollment Bash with 585 registered for Fall compared to 363 same time last year, high school registration days, the scholarship shootouts which provided twelve one-year full-time scholarships, and elementary and middle school campus tours. The credential seeking goal for Fall is 2,752; retention goal for Spring to Fall is 63% and Fall to Fall is 53%. Mrs. Kern noted continued seeking of funding for tuition guarantee. Avi Bear inquired about the Early Eagle Access Program expanding to other campuses and Mr. Ward replied that yes, the program could.

Action: Information only.

Budget 2016-2017 Update

Discussion: Dr. Vacik provided an update on the budget, specifically the change in revenue due to enrollment exceeding estimates in the Fall. He discussed the shortfall of \$200,000 and noted Title III offsetting the budget. Dr. Vacik discussed the need to add additional positions and informed Board members that the budget is on track.

Action: Information only.

Legislative Update

Discussion: Dr. Vacik reviewed the handout which provided an overview of current bills in the House and Senate. He specifically discussed SB 153 and performance based funding—30% operational, 35% instructional support, and 35% metrics standard.

Action: Information only.

Commencement

Discussion: Jessica Kern provided the commencement dates and times for each of the campuses and invited members to participate in all ceremonies they were available to attend.

Action: Information only.

Meeting Schedule and Location

Discussion: The meeting schedule was reviewed.

Action: Information only.

Other Announcements

Discussion: Jessica Kern provided an overview of the new \$2.2 million Title III grant, noting the grant is focused on retention. Specifically there are three components to the grant: it's classroom driven, the Academic Commons (support services located all together), and increased access and use of data. She stated Tabatha Butler is the project director and is assisted by success coaches on each campus.

Dr. Vacik noted Farm and Family night was well attended.

Russ Ward was happy to share that one of Tony Wallace's students has become Master ASE Certified, a difficult certification to achieve.

Barb Campbell provided an update on Workforce Solutions activities including the \$1.2 million grant received for high level drone training, business and industry trainings, paramedic graduation of nine students, and the KY FAME program which includes 14 students and 10 companies participating.

Dr. Vacik provided information on the upcoming Super Someday and Super Sunday events. He also noted that the searches for a new Provost and Chief Business Officer are still open. Dr. Vacik recognized the Board Student Representative, Jacob Wolfe, for his service and informed members of a letter of recognition he received from a community member in response to a presentation by Jacob.

Action: Information only.

Adjournment

Discussion: The meeting was adjourned at 7:20 p.m.

Action: Motion to adjourn the meeting was made by Nina Clooney and seconded by Steve Zweigart. Motion carried.

Respectfully submitted,

Lynne Ellen Lindsay, Board Secretary

Hope Tyson, Assistant Secretary