

Maysville Community and Technical College

Special Called Board of Directors Meeting

August 21, 2014

Maysville Campus

Present: Steve Zweigart, Avi Bear, Lillian Rice, Dr. Kimberly Williams, Charlie Calvert, Wendy Noble, Lynne Ellen Lindsay, Nina Clooney

Absent: Christa Webb, Virginia Butler

Guests: Dr. Michael McCall, Lewis Prewitt, Dr. Jeff Hockaday, Jeff Hockaday, Hope Tyson

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 3:11 p.m. Chair Calvert welcomed KCTCS President, Dr. McCall, System Director for System-wide Initiatives, Lewis Prewitt, and consultant, Dr. Jeff Hockaday.

Roll Call

Discussion: Board members introduced themselves.

Action: Information only.

Presidential Search Process

Discussion: Dr. McCall introduced Dr. Jeff Hockaday as the consultant working on the presidential search process. Dr. Hockaday discussed with Board members as they identified perspectives on the position profile and competencies for the college president/CEO. Dr. McCall discussed the next steps in the process.

Action: Information only.

Next Meeting

Discussion: Chair Calvert informed members of the next regular scheduled meeting, September 16, 2014.

Action: Information only.

Adjournment

Discussion: Chair Calvert thanked Dr. McCall, Dr. Hockaday, and Mr. Prewitt for their assistance during the presidential search process.

Action: Motion made to adjourn the meeting at 4:20 p.m. by Avi Bear and seconded by Nina Clooney. Motion carried.

Respectfully submitted,

Lynne Ellen Lindsay, Secretary

Hope Tyson, Assistant Secretary