

Maysville Community and Technical College
Board of Directors
Tuesday, September 14, 2010
President's Conference Room, Maysville Campus

Present: Avi Bear, Tabatha Butler, Virginia Butler, Charles Calvert, Nina Clooney, Russ Ward,
Dr. Kimberly Williams

Absent: Carly Barker, Lillian Rice, Steve Zweigart

Guests: Dr. Dana Calland, Barbara Campbell, Stanley Click, Kim DeVaughn, George Jones, Dr.
Juston Pate, Jim Settles, Dr. Ed Story, Hope Tyson-Rabe, Patricia Massie, Pam Stafford,
Debbie Nolder

Mailed: September 14, 2010 Minutes
Student Support Services Information
FY 2011 MCTC Revenue & Expenditure Budget Summary
2010-11 Nonrecurring/2011-12 Recurring Budget Requests
Strategic Needs Analysis 2012-14

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:05 p.m. Chair Calvert welcomed guests and thanked everyone for coming.

Approval of Minutes

Minutes were approved for the September 14, 2010 meeting.

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

Transformation Initiative

Discussion: Dr. Story reviewed the KCTCS Transformation Initiative focusing on service and instruction with topic areas which include: career development, job placement services, student services, financial aid, transfer, dual credit, developmental education, and curriculum review. Dr. Story reminded members that the goal is to increase access, retention, and success. He further explained the implementation of the Transfer Center, Career Center, Developmental Education, and other options involved in the initiative. Chair Calvert inquired about advising issues with incomplete degrees in connection with transfer. Dr. Story noted that while there may be an occasional issue, the college works hard through check sheets, master and major advising, and student interaction to reduce issues. Dr. Dana Calland elaborated on the advising process. Mr. Avi Bear reiterated the importance of an advisor's role in students' academic goals.

Action: Information only.

Student Support Services (SSS) Report

Discussion: Mr. Jim Settles, Director of Student Support Services (SSS) provided an overview of the program to Board members. Mr. Settles reported that SSS is a Title IV grant currently in its sixth year. He informed the group that approximately 160 students are served between all campuses and students must meet at least one of the following qualifications in order to receive SSS assistance: first generation student, low income, or disability.

According to Mr. Settles, skills workshops, academic advising, tutoring services, cultural enrichment activities, career guidance, and mentoring are some of the services provided to students within this program. He further noted that the program has a 30 percent graduation/transfer rate. Dr. Kimberly Williams asked about students seeking out the program. Mr. Settles responded that students are recruited through new student orientation, class presentations, and faculty referrals.

Action: Information only.

Enrollment Report

Discussion: Patricia Massie reported that enrollment was up from last spring with a current headcount at 3,028. She noted that several dual-credit, fire-rescue, and workforce students still needed to be entered. Dr. Williams inquired about the number of non-traditional students enrolled. Ms. Massie responded that there has been an increase in non-traditional students.

Action: Information only.

Budget 2010-2011 Update

Discussion: George Jones reported on the budget pointing out the budgeted revenue which increased from \$21 million to \$24 million includes non-recurring funds. Approximately \$196,000 has been added to the contingency reserve in preparation for a possible mid-year budget cut. Mr. Jones noted that the budget is on track for revenue estimate and the college has received no budget cuts to date for FY 2011. Dr. Williams inquired about the tuition rate. Dr. Story responded that tuition was at \$130 per credit hour, elaborating that students pay the same rate throughout their college career and current students are not assessed tuition increases. He further explained that tuition is \$50 per credit hour for high school students. Dr. Story also informed Board members that students transferring to the University of Kentucky pay MCTC tuition rates provided they obtain credentials and maintain the required GPA.

Action: Information only.

2010-11 Nonrecurring/2011-12 Recurring Budget Update

Discussion: Dr. Story reviewed the non-recurring and recurring requests, noting over \$1 million funded in allocations. He further explained that over \$417,000 was funded for Technology requests. While the 2011-12 recurring requests were reviewed, Dr. Story explained that no funds were allocated for recurring expenses.

Action: Information only.

Strategic Needs Analysis, 2012-14

Discussion: Dr. Story reviewed the Strategic Needs Analysis Report discussing the Regional Postsecondary Education Center in Morehead.

Action: Avi Bear made a motion to accept the Strategic Needs Analysis, 2012-14. Nina Clooney seconded the motion. Motion carried.

Meeting Schedule and Location

Discussion: The next meeting date is set for March 15 at the Licking Valley Campus.

Action: Information Only.

Other Announcements

Discussion: Dr. Story informed the Board that renovations have been completed in the Denham Building and he commended the maintenance and custodian department on their hard work.

Chair Charlie Calvert informed the Board that member Avi Bear's term has expired and presented Mr. Bear with a certificate of appreciation for his service to the Board of Directors and Maysville Community and Technical College. Mr. Bear served on the Board of Directors January 2005-January 2011.

Action: Information only.

Adjournment

Discussion: The meeting was adjourned at 7:35 p.m.

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

Motion carried.

Respectfully submitted,

Tabatha Butler, Board Secretary

Hope Tyson-Rabe, Assistant Secretary