

Maysville Community and Technical College
Board of Directors—SPECIAL CALLED MEETING
January 19, 2016
President’s Conference Room, Maysville Campus

Present: Charles Calvert, Avi Bear, Virginia Butler, Nina Clooney, Lynne Ellen Lindsay, Wendy Noble, Dr. Kimberly Williams, Steve Zweigart

Absent: Lillian Rice, Christa Webb

Guests: Dr. Stephen Vacik, Hope Tyson, Pam Stafford, Russ Ward

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the special meeting to order at 5:00 p.m.

Approval of Minutes

Discussion: Minutes were approved for the September 15, 2015 meeting.

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

2016-2022 Strategic Initiatives Review

Discussion: Pam Stafford reviewed the proposed new goals and provided background of the Strategic Initiatives process. She noted that the MCTC Strategic Initiatives were aligned with the KCTCS Goals. Chair Calvert inquired who is responsible for the safety initiative. Dr. Vacik responded that the entire college is responsible and training, lockdown drills, etc. are coordinated by our Safety Coordinator, Jeff Stevens. Dr. Vacik discussed the proposed technology and safety/security fees on tuition.

Action: Motion made to approve the 2016-2022 Strategic Initiatives as submitted was made by Avi Bear and seconded by Virginia Butler. Motion carried.

By-Laws Amendments

Discussion: Board members discussed the possible amendment to Article III, 3.1.d, Student Member, Membership. Members also discussed the possible amendment to Article V, 5.5, Power to Vote. Members reviewed amendments for consideration with regards to having a quorum present at meetings. Additional research will be reviewed to determine the ability to make these amendments.

Action: Information only.

Meeting Schedule and Location

Discussion: The meeting schedule was reviewed.

Action: Information only.

Adjournment

Discussion: The meeting was adjourned at 5:20 p.m.

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

Respectfully submitted,

Lynne Ellen Lindsay, Board Secretary

Hope Tyson, Assistant Secretary