

Maysville Community and Technical College

Special Called Board of Directors Meeting

July 9, 2014

Maysville Campus

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

Guests: Tammy Fite, George Jones, Pam Stafford, Sandy Power, Sandi Estill, Dr. Dana Calland, Cara Clarke, Bruce Florence, Kathleen Mellenkamp, Kim Sparks, Russ Ward, Rebecca Morton, Dr. Juston Pate, Billie Barbour, Darla Hunt, Dr. Angela Fultz, Tabatha Butler, Hope Tyson, Dr. Michael McCall, Lewis Prewitt

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 3:12 p.m. Chair Calvert welcomed KCTCS President, Dr. McCall and System Director for System-wide Initiatives, Lewis Prewitt.

Roll Call

Discussion: Board members introduced themselves.

Action: Information only.

Presidential Search Process

Discussion: Dr. McCall and Lewis Prewitt reviewed KRS 164.600, specifically the Board of Directors role in the Presidential Search Process. Timelines, advertising, and proposed meetings were also discussed. Mr. Prewitt requested input into the advertising. Board members discussed requirement of position and agreed for advertising to specify, "Doctorate preferred, masters required". Dr. McCall informed the Board he would meet with them again in August to establish position profile and competencies for the college president/CEO.

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 and Mr. Prewitt on their assistance during the presidential search process.

Action: Motion made to adjourn the meeting at 4:00 p.m. by Avi Bear and seconded by Steve Zweigart. Motion carried.

Respectfully submitted,

Lynne Ellen Lindsay, Secretary

Hope Tyson, Assistant Secretary