

Maysville Community and Technical College

Board of Directors

Tuesday, March 15, 2011

Room 206, Licking Valley Campus

Present: Avi Bear, Tabatha Butler, Charles Calvert, Nina Clooney, Lillian Rice, Russ Ward, Dr. Kimberly Williams, Steve Zweigart

Absent: Virginia Butler

Guests: Dr. Dana Calland, Bruce Florence, George Jones, Lisa Harmon, Dr. Juston Pate, Dr. Ed Story, Patricia Massie, Pam Stafford, Debbie Nolder, Steve Winfrey

Mailed: January 18, 2011 Minutes
FY 2011 MCTC Revenue & Expenditure Budget Summary
Board of Directors By-Laws
Furnish the Future Campaign Report

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:30 p.m. Chair Calvert welcomed guests and thanked everyone for coming.

Approval of Minutes

Minutes were approved for the January 18, 2011 meeting.

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

Furnish the Future Campaign

Discussion: Bruce Florence provided an overview of the Furnish the Future Campaign, noting the funds would be used to construct an 8,000 square foot addition to the Licking Valley Campus. The campaign originated with the need for \$350,000 and all but \$62,500 has been funded. Mrs. Florence informed the Board that this addition would be utilized for the nursing programs which are currently located off campus.

Action: Information only.

Enrollment Report

Discussion: Patee Massie reported enrollment was up over 6 percent from last spring with a current headcount at 4,267. She noted the Maysville Campus is at 2,236; the Licking Valley Campus at 938; the Rowan Campus at 1,060; and East Kentucky Correctional Complex at 33. Mrs. Massie also reported that 263 students are needed to reach the target enrollment of 4,530.

Action: Information only.

Budget 2010-2011 Update

Discussion: Steve Winfrey provided an overview of the budget report, noting no change. He informed the Board that \$3.5 million was added in December from carry-forward funds. Dr. Story noted that the college is putting money back into the communities we serve via the grants, scholarships, and financial aid.

Action: Information only.

Developmental Education Update

Discussion: Dr. Dana Calland provided an update on Developmental Education, specifically the FIPSE Grant and the new Fast Start workshops for students. She also noted that the Adult Education Department is assisting by providing a free service. Dr. Calland informed members that 84 percent of students from Fall 2010 required some form of developmental education. Additionally discussed by Dr. Calland was the new math and computer mediated formats. She also noted the new minimum paced format with an instructor and tutor. Dr. Calland reported that that the reading and writing will begin in the next couple of years that and small grants will be sought to help with the costs. Dr. Story added the ability of students to move through more than one class in a semester.

Action: Information only.

Board Responsibilities

Discussion: Chair Charlie Calvert highlighted the By-Laws, specifically reviewing the Board's responsibilities.

Action: Information only.

Meeting Schedule and Location

Discussion: The next meeting date is set for May 17 at the Maysville Campus.

Action: Information Only.

Other Announcements

Discussion: Dr. Story informed the Board of renovation on the Rowan Campus to provide space for the Industrial Maintenance program.

Dr. Story reminded Board members of upcoming events, including: Rowan Campus Awards Celebration on April 29; Licking Valley Campus Awards Celebration on May 5; and Commencement on May 6.

Action: Information only.

Adjournment

Discussion: The meeting was adjourned at 7:30 p.m.

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

Respectfully submitted,

Tabatha Butler, Board Secretary

Hope Tyson-Rabe, Assistant Secretary