

Maysville Community and Technical College

Board of Directors

March 17, 2015

Licking Valley Campus

Present: Charles Calvert, Avi Bear, Wendy Noble, Virginia Butler, Christa Webb, Nina Clooney, Lynne Ellen Lindsay

Absent: Lillian Rice, Dr. Kimberly Williams, Steve Zweigart

Guests: Dr. Stephen Vacik, Barb Campbell, Kim Sparks, Dr. Angela Fultz, Dr. Juston Pate, Hope Tyson, Sandy Power, Pam Stafford, George Jones, Patee Massie, Kathleen Mellenkamp, Bruce Florence, Dr. Dana Calland, Steve Winfrey, Maggie Price, Tammy Fite, Brianna Whitten, Bob Owen, Sue Lake, Alice Allen, Bonita Watson, Buddy Renaker, Beverly Cooper, Sally Kinney, Tim Teater, Teryl Tribble

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:15 p.m. Chair Calvert recognized the Licking Valley Campus Advisory Council and welcomed guests.

Approval of Minutes

Discussion: Minutes were approved for the January 13, 2015, meeting.

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

Faculty Updates

Discussion: Brianna Whitten, Chair of the Faculty Assembly, reviewed the responsibilities of the faculty assembly with Board members.

Action: Information only.

Staff Updates

Discussion: Tammy Fite, Chair of the Staff Council, provided an overview of the council, specifically the role to support the college's mission, as well as serve as an outlet for staff to discuss concerns, make recommendations, and review processes and trainings.

Action: Information only.

BuildSmart Initiative Update

Discussion: Dr. Stephen Vacik provided an update on the BuildSmart Initiative, including several visits made to business and industry. He reminded the Board the initiative is for a \$21 million agency bond, with the college responsible for raising \$7 million cash. Dr. Vacik also informed the Board that multiple donors have agreed to commitments. Negotiations with the local school system on sale of the current building continues.

Action: Information only.

Enrollment Update

Discussion: Patricia Massie provided an overview of enrollment, specifically noting current enrollment at 3,196, down 420 from the same time last year. Ms. Massie noted that enrollment for fire rescue is still being entered. The Enrollment Management Team is continuing to develop strategies as we focus on retention.

Chair Calvert inquired about the peak in enrollment. Ms. Massie reported a peak in 2011-2012, noting changes in dual credit which affected enrollment.

Action: Information only.

Budget 2014-2015 Update

Discussion: George Jones reviewed the budget report, specifically noting that tuition revenue is down with the total budget \$1.1 million below estimate. Mr. Jones reported that the FY 2016 budget is being developed and will be reviewed by the Board in May for approval. He noted that budget reduction strategies are currently being reviewed. Tuition will remain the same, at \$147 per credit hour. The building fee will raise from \$4 per credit hour to \$8 per credit hour.

Action: Information only.

Welding Academy Update

Discussion: Bruce Florence informed the Board of the Welding Academy with a state-of-the-art lab housed at the Technology Center. The Academy is scheduled to be open for the fall semester.

Action: Information only.

Commencement

Discussion: Dr. Vacik informed the Board of changes in commencement, noting three separate ceremonies and the importance for students to be able to graduate in their communities at their home campus. He invited members to participate in all ceremonies they were available to attend.

Action: Information only.

Meeting Schedule and Location

Discussion: The meeting schedule was reviewed.

Action: Information only.

Other Announcements

Discussion: Dr. Vacik informed the Board of KCTCS President, Jay Box's scheduled visit on March 31st as part of the strategic planning process and seeking input from faculty/staff, students, and community leaders.

Dr. Vacik reported a great turnout for Super Sunday and commended all who supported the events.

Dr. Vacik informed the Board of the focus on improving dual credit.

Adjournment

Discussion: The meeting was adjourned at 6:51 p.m.

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

Respectfully submitted,

Lynne Ellen Lindsay, Board Secretary

Hope Tyson, Assistant Secretary