

Maysville Community and Technical College

Board of Directors

May 13, 2014

Maysville Campus

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

Guests: Dr. Ed Story, George Jones, Steve Winfrey, Justin Weiss, Kathleen Mellenkamp, Dr. Dana Calland, Patricia Massie, Russ Ward, Stanley Click, Barbara Campbell, Dr. Juston Pate, Hope Tyson, Representative Mike Denham

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:15 p.m. Chair Calvert commended faculty and staff on a job well done with Commencement.

Approval of Minutes

Discussion: Minutes were approved for the March 18, 2014 meeting.

Action: Motion to approve the minutes was made by Avi Bear and seconded by Dr. Kimberly Williams. Motion carried.

Budget 2013-2014 Update

Discussion: George Jones reported on the budget noting it was down \$1 million from projection, but that expenses were still in line with the revenue. Avi Bear inquired how expenses were kept low. Mr. Jones responded expenses are kept low by controlling waivers, bad debt collection, and energy savings. Chair Calvert inquired where the funds collected is returned to. Mr. Jones reported it goes back into revenue.

Action: Information only.

Budget 2014-2015 Approval

Discussion: George Jones discussed the budget proposal of \$29.4 million, down from \$28.5 million in 2014. He noted the presence of a fund balance and carry forward due to good fiscal responsibility. He also pointed out the \$12 million disbursed in grants and financial aid funding. Dr. Kimberly Williams inquired about the relationship between the \$9 million fund balance and the \$7 million BuildSmart initiative. Dr. Story responded that the fund balance could not be used and the initiative must be funded by other means. Board members discussed the BuildSmart initiative and community support. Dr. Story informed the Board it was written into the bill that the Rowan Campus building could be sold to fund the initiative.

Action: Motion to approve the 2014-2015 budget was made by Avi Bear and seconded by Virginia Butler to approve the budget. Motion carried.

Enrollment Report

Discussion: Patricia Massie provided an overview of enrollment, specifically noting summer enrollment at 814, down 100 compared to summer 2013. She informed the Board the second term will begin in June and an increase is anticipated after high school is let out. Ms. Massie stated fall enrollment is at 1,436 and open enrollment continues. We had the largest graduating class this year, according to Ms. Massie.

Action: Information only.

Sustainability Initiatives Report

Discussion: Justin Weiss, Associate Professor and Chair of the Sustainability Team, presented to the Board on sustainability initiatives at MCTC. Projects have included receiving the Coca-Cola recycling grant for recycling bins, E-recycling, Earth Day, wetland development, and the rental car program. Kimberly Smith inquired if the projects are on all campuses and Mr. Weiss responded they are.

Action: Information only.

Meeting Schedule and Location

Discussion: The meeting schedule was reviewed.

Action: Information only.

Other Announcements

Discussion: Representative Mike Denham spoke to the Board members addressing concerns of the community. Representative Denham also expressed his appreciation of the college and the work done in the community.

Dr. Story reported on the success of the 45th Anniversary Gala and the approximately \$8,000 raised in scholarships with the community's support.

Dr. Story announced his retirement to the Board. The Board expressed their appreciation for the work Dr. Story has done during time at the college.

Adjournment to Executive Session

The meeting was adjourned to Executive Session at 7:20 p.m. Chair Calvert stated that the Board would be proceeding into Executive Session to evaluate President Story.

Action: Motion to adjourn to Executive Session was made by Steve Zweigart and seconded by Avi Bear. Motion carried.

Adjournment

The meeting was adjourned from Executive Session at 8:15 p.m. with a motion by Avi Bear and seconded by Steve Zweigart. Motion directed Chair Calvert to respond to Dr. McCall's letter concerning the evaluation of Dr. Story with a letter unanimously supporting him and commending him on his excellent work.

Action: Motion carried.

Respectfully submitted,

Lynne Ellen Lindsay, Secretary

Hope Tyson, Assistant Secretary