

Maysville Community and Technical College

Board of Directors

May 14, 2013

Licking Valley Campus

Present: Charles Calvert, Virginia Butler, Lynne Ellen Lindsay, Russ Ward, Steve Zweigart, Avi Bear

Absent: Dr. Kimberly Williams, Carol Baird, Nina Clooney, Lillian Rice

Guests: Dr. Ed Story, Steve Winfrey, George Jones, Sandy Power, Bruce Florence, Pam Stafford, Dr. Juston Pate, Patricia Massie, Barb Campbell, Rebecca Morton, Hope Tyson

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:28 p.m. Chair Calvert thanked Mrs. Florence for hosting the dinner and meeting.

Approval of Minutes

Discussion: Minutes were approved for the March 19, 2013 meeting.

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

Budget 2012-2013 Update

Discussion: George Jones reviewed the budget report specifically noting tuition estimate revenue has declined due to decreased enrollment. Mr. Jones informed the Board the budget is in good financial standing.

Action: Information only.

Budget 2013-2014 Approval

Discussion: Mr. Jones referenced the budget handout, discussing public funds calculation to demonstrate how the budget is developed. He also discuss personnel, salary increases, and tuition, specifically noting a \$4 per credit hour tuition increase. Avi Bear inquired about the \$11.6 million in financial aid and Sandy Power explained how the amount is calculated including the cost of attendance at \$14,066 per year per student. Chair Calvert inquired about the outcome of financial aid when a student withdrawals. Mrs. Power provided an overview of Pell grants and the return to Title IV process.

Action: Motion to approve the 2013-2014 budget was made by Steve Zweigart and seconded by Avi Bear. Motion carried.

Enrollment Update

Discussion: Patricia Massie provided an overview of enrollment, specifically noting an increase in summer enrollment. Ms. Massie noted that enrollment for the summer session is still being entered and that enrollment looks good. Dr. Story commended the Enrollment Management Team for their work and informed the Board that ten classes would be offered during the summer session at the Montgomery Extension.

Action: Information only.

Mission Approval

Discussion: Dr. Story reminded the Board that the college mission is reviewed by the KCTCS Board of Regents every three years. He informed them that the updated mission has been reviewed and approved by faculty and staff and asked for the Board's approval.

Action: Motion to approve the mission as submitted was made by Avi Bear and seconded by Steve Zweigart. Motion carried.

Meeting Schedule and Location

Discussion: The meeting scheduled was reviewed.

Action: Information only.

Other Announcements

Discussion: Dr. Story elaborated on Montgomery Extension updates and informed members the college would be offering classes in Nicholas County in the fall. Dr. Juston Pate noted that a grant was received for expenses related to Nicholas County with the only college expenses being instructors and non-recurring instruction items. Classes will take place in the old Jockey Building in Carlisle.

Dr. Story provided financial aid updates and discussed the default management initiatives. Mrs. Power elaborated on the initiatives.

Dr. Pate informed the Board that the Clinical Lab Technician program would be replacing the Surgical Technology program on the Maysville Campus. The Board of Regents also approved the Criminal Justice program. He noted that both programs are Associate Degree programs.

Virginia Butler commended faculty member, Carrie Taylor, on her assistance in the community for Garden Day.

Adjournment to Executive Session

The meeting was adjourned to Executive Session at 7:30 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 Avi Bear and seconded by Virginia Butler. Motion carried.

Adjournment

The meeting was adjourned from Executive Session at 7:51 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. Chair Calvert thanked Russ Ward for his service on the Board as he finished out his term.

Action: Motion carried.

Respectfully submitted,

Lynne Ellen Lindsay, Board Secretary

Hope Tyson, Assistant Secretary