

Maysville Community and Technical College

Board of Directors

May 26, 2015

Montgomery Campus

Present: Charles Calvert, Avi Bear, Wendy Noble, Christa Webb, Lynne Ellen Lindsay, Lillian Rice, Dr. Kimberly Williams

Absent: Virginia Butler, Nina Clooney, Steve Zweigart

Guests: Dr. Stephen Vacik, Hope Tyson, Tammy Fite, Bruce Florence, Pam Stafford, Patricia Massie, Dr. Dana Calland, George Jones, Dr. Juston Pate, Barbara Campbell, Rebecca Morton

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:22 p.m. and welcomed guests.

Approval of Minutes

Discussion: Minutes were approved for the March 17, 2015, meeting.

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

Budget 2014-2015 Update

Discussion: George Jones reviewed the budget report, specifically noting that tuition revenue is down from projection. Mr. Jones reported the request for conservative spending.

Action: Information only.

Budget 2015-16 Approval

Discussion: Mr. Jones reported the structural imbalance of the budget, specifically noting the use of carry forward funds to fund recurring expenses. He further reviewed the budget, noting the \$1.8 million in carry forward funds being utilized to balance the budget. Mr. Jones reported the college is in the process of developing a financial plan. Avi Bear inquired as to the balance of the carry forward funds. Mr. Jones responded approximately \$3 million, with a 3 percent cut in budget. Mr. Bear inquired if cuts were expected in legislature. Dr. Vacik responded that cuts were not expected. Dr. Kimberly Williams inquired if this was the first year non-recurring funds were used for operational expenses. Mr. Jones noted it was not.

Action: Motion made to approve the 2015-16 Budget as presented was made by Avi Bear and seconded by Lillian Rice. Motion carried.

Enrollment Update

Discussion: Patricia Massie provided an overview of enrollment, specifically noting current enrollment at 840 down 49 from the same time last year. Ms. Massie noted that enrollment is expected to pass last summer's count. Current enrollment reported for each campus includes: Maysville at 409; Licking Valley at 137; and Rowan/Montgomery at 294.

Action: Information only.

Montgomery Campus Ribbon Cutting

Discussion: Dr. Vacik invited Board members to attend the ribbon cutting ceremony for the opening of the second floor of the Montgomery Campus on June 4.

Action: Information only.

Meeting Schedule and Location

Discussion: The meeting schedule was reviewed.

Action: Information only.

Other Announcements

Discussion: Wendy Noble provided a faculty update, informing Board members of the new Faculty Assembly officers.

Tammy Fite provided a staff update, noting the encouragement of professional development and election of new officers. She informed the Board of Lynne Ellen Lindsay's reelection to serve as the staff representative on the Board.

Dr. Vacik provided an update on the BuildSmart Initiative, specifically noting the sale of the current Rowan Campus to the Rowan County Board of Education with the provision to lease the building until the completion of the new Rowan Campus. He informed Board members of check presentations scheduled for June 2 with donations from MMRC, City of Morehead, and Rowan County.

Action: Information only.

President's Evaluation 2015

Discussion: Board members reviewed Dr. Vacik's performance evaluation and commended him on the relationships he has been able to develop in the community, his open communication and personal touch, and his commitment to the BuildSmart Initiative.

Action: Motion was made for a positive recommendation to be sent to KCTCS President, Dr. Jay Box by Avi Bear and seconded by Dr. Kimberly Williams. Motion carried.

Adjournment

Discussion: The meeting was adjourned at 7:20 p.m.

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

Respectfully submitted,

Lynne Ellen Lindsay, Board Secretary

Hope Tyson, Assistant Secretary