

Maysville Community and Technical College

Board of Directors

Tuesday, January 17, 2012

Maysville Campus

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

Absent: Heather Thomas

Guests: Dr. Dana Calland, Barb Campbell, Stanley Click, George Jones, Patee Massie, Dr. Juston Pate, Courtney Sergent, Pam Stafford, Dr. Ed Story, Hope Tyson-Rabe, Steve Winfrey

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:05 p.m. Chair Calvert welcomed guests and thanked everyone for coming.

Approval of Minutes

Discussion: Minutes were approved for the September 13, 2011 meeting.

Action: Motion to approve the minutes was made by Steve Zweigart and seconded by Lillian Rice. Motion carried.

Transformation Initiatives Update

Discussion: Dr. Story provided an update on the KCTCS Transformation Initiatives, reminding the Board that nine initiatives were to be completed by 2016. To date, team members are reviewing action steps for feasibility of each of the initiatives. Dr. Story also reported that MCTC has piloted the mathematics course redesign focusing on retention and at risk students. Maysville Community and Technical College is utilizing initiatives to provide improved services.

Action: Information only

Ready to Work (RTW) Update

Discussion: Courtney Sergent provided an overview of the Ready to Work Program. Avi Bear inquired about funding for the program. Ms. Sergent responded that it was federally funded. Mr. Bear inquired about the benefit to the college. Dr. Story responded the program assists students in acquiring their GED, credentials, and life skills for students. Dr. Williams inquired on how potential students are made aware. Ms. Sergent responded CHFS Caseworkers recommend students who would benefit from the program. Steve Zweigart inquired about the marketing plan to businesses and Ms. Sergent responded by mailing campaign and developing partnerships with local businesses.

Action: Information only.

Enrollment Report

Discussion: Patee Massie reported enrollment at 2,907 for spring. She noted this was down from last spring but that enrollment from high school, dual credit, fire rescue, and workforce are still being entered. Per the inquiry from September's Board meeting, Ms. Massie reported that minority headcount for fall 2011 was 257 compared to fall 2010 at 144. Ms. Massie reviewed Fall official head count 2000-2011 and the growth each year with Board members.

Action: Information only.

Budget 2011-12 Update

Discussion: Steve Winfrey reviewed the Budget Report, noting the College was well within budget.

Action: Information only.

2011-12 Nonrecurring/2012-13 Recurring Update

Discussion: Dr. Story reviewed the handout and reminded the Board of the Nonrecurring/Recurring budget process. He informed them that the College had funded \$2.3 Million in nonrecurring and over \$400,000 in technology requests. Dr. Story explained difference in nonrecurring and recurring expenses. Chair Calvert inquired about the Learning Commons request. Dr. Story elaborated on Learning Commons renovations. Dr. Story reviewed recurring funding requests of \$500,00 and noted the requests will be reviewed at the end of January to be voted upon.

Action: Information only.

Progress towards the Mt. Sterling Extension

Discussion: Dr. Story provided an update noting the nursing and industrial maintenance programs have been in the area for several years and have received much support from the community. He also noted the support and contribution from the Walker Construction Company. Dr. Story commended the Walker family for their support and bringing educational opportunities to the Mt. Sterling community.

Action: Information only.

Meeting Schedule and Locations

Discussion: Chair Calvert reminded Board members of the Spring meeting schedule.

Action: Information only.

Other Announcements

Discussion: Chair Charlie Calvert inquired about the Licking Valley Campus renovation. George Jones reported that there was a small building issue, but it was coming along.

Dr. Story informed the Board that the Adult Education program will be adding Harrison County to the areas we serve.

Dr. Story reported the College has received a \$570,000 endowment for students in Robertson County and the scholarships are available to students as they transfer to other universities. Dr. Story commended Cara Clarke, Resource Development Director, for her work on this scholarship opportunity for students.

Dr. Story informed the Board of upcoming events including the Cosmetology Open House on February 10, Super Sunday on February 12, and Fashion Show March 31. The Culinary Arts program is expected to be moved into the Cox Building in Fall 2012.

Dr. story reported that open Board positions have still not been filled.

Dr. Story asked for input from the Board on the future of the moon maze. Board members discussed the need for external funding. Dr. Story responded that the college has been unsuccessful in acquiring grants. Steve Zweigart inquired about the history and Dr. Story responded that with a brief history of the moon maze. Kimberly Williams discussed the possibility of the moon maze being memorialized with photographs and history.

Dr. Williams discussed scholarship opportunities and provided information to distribute to students.

Dr. Williams asked about the new Rowan Campus and Dr. Story responded that it was at the top of both the KCTCS and Legislative lists.

Chair Calvert inquired about commencement plans. Dr. Story responded that it will be held outside on campus weather permitting.

Action: Information only.

Adjournment

Discussion: Chair Calvert made a motion to adjourn the meeting at 7:35 p.m. Virginia Butler seconded the motion.

Action: Motion carried.

Respectfully submitted,

Tabatha Butler, Board Secretary

Hope Tyson-Rabe, Assistant Secretary