

Maysville Community and Technical College

Board of Directors

Tuesday, March 27, 2012

Cosmetology Building, Morehead

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

Absent: Heather Thomas

Guests: Barb Campbell, Cara Clark, Stanley Click, Kim DeVaughn, Bruce Florence, Dr. Angela Fultz, George Jones, Mark Lambert, Debbie Nolder, Dr. Juston Pate, Dennis Perry, Hope Tyson-Rabe, Pam Stafford, Dr. Ed Story, Carrie Tackett, Megan Watson, Steve Winfrey

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:45 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 Avi Bear and seconded by Virginia Butler. Motion carried.

Rowan Campus Update

Discussion: Dr. Story discussed the Rowan Campus Downtown Extension and Cosmetology Program. Russ Ward provided an update on the Workforce Solution office and training offered, including motorcycle, plumbing, etc.

He informed the Board that the Fire Rescue department has been relocated to the Downtown Extension, noting the renovation and addition of the new area which will provide storage for all of the programs, and house the Industrial Technologies program, Maintenance department, and three new offices. The Respiratory Therapy classroom and lab, and learning commons are also being renovated. Mr. Ward reiterated the need for additional space and a new campus, noting that the current building is 30 years old and began with an enrollment of 350 and current enrollment for the Rowan Campus is at 1,200. Chair Calvert inquired if the new Rowan Campus proposal was included in the capital projects request and Dr. Story replied that they would know after April 15. He noted that the request is at the top of the list for KCTCS and legislature.

Chair Calvert inquired about the partnership with Morehead State University and Mr. Ward responded that partnerships have improved. Dr. Kimberly Williams inquired about classes offered at St. Claire Regional Medical Center and commended the Workforce Solutions for their work in this area.

Mr. Ward informed the Board of the interest in an aviation program and discussed community involvement by students and employees, including: Tornado Relief, raising \$3,000 for the Community Soup Kitchen and families with infants, March of Dimes Walk, Cancer Walks, and the Wellness Campaign.

Action: Information only

Workforce Solutions Update/Cosmetology Program

Discussion: Cosmetology Instructor, Megan Watson provided an overview of the program informing the Board that currently 11 students are enrolled and enrollment for Fall is expected to be 40. She explained that after the two year course, students take the Kentucky State Board of Hairdressers 1,800 hour course comprised of lecture and lab. Then they must take the State Board Exam. Students can receive a Masters Apprentice for six months and then take the Masters Exam.

Mark Lambert, Workforce Development Liaison informed the Board about the Kentucky Wins Projects provided to six facilities, the motorcycle safety program, firearm safety, nurse aid, OSHA, and EMT classes at the Downtown Extension. Dennis Perry, Adult Agriculture Instructor informed the Board about the good partnership with Morehead State University Agriculture, 4th grade safety day, classes for farmers, grant proposals, and Farm and Family Night at Maysville with 500 in attendance. Avi Bear commended Megan on teaching students the business aspect of Cosmetology and questioned the number from other counties and the addition of massage therapy. Barb Campbell responded they have not added massage therapy but are considering that program. Ms. Watson noted that eight students are from Rowan County and three students are from the Mt. Sterling area. Mr. Bear commended the college on the firearm safety courses.

Action: Information only.

Enrollment Report

Discussion: Pam Stafford reported current enrollment is at 4,773 noting the target for Spring is 4,731. Dr. Story informed the Board of an expected decrease in Fall enrollment due to dual credit charges which were previously waived. He also noted that the College cannot count as enrolled students with articulated agreements. Dr. Story also informed the Board that High School tuition will be half price instead of \$50 per credit hour and these students do not qualify for financial aid.

Action: Information only.

Budget 2011-12 Update

Discussion: Steve Winfrey reported on the budget and clarified the transfer to projects expense, noting funds are not moved back into general funds at the end of the year. Mr. Winfrey noted that funds will be used for renovation of the Learning Commons, picnic shelter, and welding hoods. Dr. Story noted expected budget cuts of approximately \$600,000 and no new funding. He also informed the Board that the recurring budget will be discussed and determined in May.

Action: Information only.

Commencement 2012

Discussion: Dr. Story informed the Board of commencement dates, noting they would be receiving a formal invitation soon.

Action: Information only.

Moon Maze Updates

Discussion: Dr. Story reported to the Board that the College does not have the funding to renovate the moon maze. Cara Clarke spoke with the artist, Gary Rieveschl, who noted it may be time to “harvest” the maze. He informed Mrs. Clarke that he doesn’t want the concept lost and suggested a small representation of the original idea and volunteered to be a part of a new project. Dr. Story requested the Board’s input on seeking external funding to remove shrubs. Chair Calvert thanked everyone for the information and the item will be discussed further at a future meeting.

Action: Information only.

Meeting Schedule and Locations

Discussion: Due to a meeting conflict, the next meeting has been moved to May 8 at the Maysville Campus.

Action: Information only.

Other Announcements

Discussion: Dr. Story informed the Board of the upcoming Freedom Celebration. Tabatha Butler informed about the Open House on April 10th. Virginia Butler commended the College’s participation in “Read Across America.”

Action: Information only.

Adjournment

Discussion: Chair Calvert made a motion to adjourn the meeting at 7:35 p.m. Avi Bear and Russ Ward seconded the motion.

Action: Motion carried.

Respectfully submitted,

Tabatha Butler, Board Secretary

Hope Tyson-Rabe, Assistant Secretary