

Maysville Community and Technical College

Board of Directors

Tuesday, May 8, 2012

Calvert Center, Maysville Campus

Present: Avi Bear, Tabatha Butler, Virginia Butler, Charles Calvert, Lillian Rice, Russ Ward, Steve Zweigart

Absent: Nina Clooney, Heather Thomas, Dr. Kimberly Williams

Guests: Dr. Dana Calland, Stanley Click, Ann Denham, Kim DeVaughn, Bruce Florence, Dr. Angela Fultz, George Jones, Patricia Massie, Debbie Nolder, Dr. Juston Pate, Tracy Royse, Pam Stafford, Dr. Ed Story, Steve Winfrey

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:15 p.m. Chair Calvert welcomed guests and thanked everyone for coming.

Approval of Minutes

Discussion: Minutes were approved for the March 27, 2012 meeting.

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

Course Redesign Update

Discussion: Dr. Story informed the Board that the course redesign work is part of the Transformation Initiatives. Dr. Dana Calland elaborated, noting.....

Action: Information only

Budget 2011-12 Update

Discussion: Steve Winfrey reported that we were still well in the black and, although there would be year-end adjusting entries made at System Office, we should still show an increase of about \$3.5 million.

Action: Information only.

Budget 2012-13 Approval

Discussion: Steve Winfrey informed the Board the reason the budget was much larger than in the past, \$30 million, was because he had included the entire carry-forward amount rather than a small portion of it as in the past. The reason was because we found out this year that we could only ask for 2% above revenue so it was decided we would rather have complete control ourselves. Budget was approved without discussion.

Action: Motion to approve the 2012-13 budget was made by Avi Bear and seconded by Steve Zweigart. Motion carried.

Enrollment Report

Discussion: Patricia Massie reported current enrollment is at 4,953. Enrollment for the Maysville Campus is 2,681; Licking Valley Campus is 951, Rowan Campus is at 1,285 and EKCC at 36.

Action: Information only.

Facilities Update

Discussion: Tracy Royse provided an overview of the Facilities Report, specifically noting the Rowan addition and renovations. He updated the Board on the Science Building renovation project, the Culinary Program and expected date to be in the Cox Building, and the addition of the fountain aerator in the lake on the Maysville Campus. Mr. Royse also discussed the Licking Valley Campus addition and the renovation for the Mt. Sterling Extension.

Action: Information only.

Meeting Schedule and Locations

Discussion: The annual Fall meeting will be held Tuesday, September 18 on the Maysville Campus.

Action: Information only.

Other Announcements

Discussion: Dr. Story informed the Board about the partnership between General Electric and the Culinary Arts program to develop a healthy eating program for GE employees and their families.

Action: Information only.

President's Evaluation 2011-2012

Action: Russ Ward made a motion to adjourn to Executive Session to review the President's Evaluation. Avi Bear seconded the motion. Motion carried.

Adjournment

The meeting was adjourned from Executive Session at 7:35 p.m. with a motion by Avi Bear and seconded by Russ Ward

Respectfully submitted,

Tabatha Butler, Board Secretary

Hope Tyson-Rabe, Assistant Secretary