

## **Maysville Community and Technical College**

Board of Directors

Tuesday, September 18, 2012

Maysville Campus

**Present:** Charles Calvert, Lillian Rice, Virginia Butler, Nina Clooney, Lynne Ellen Lindsay, Russ Ward, Dr. Kimberly Williams, Steve Zweigart

**Absent:** Avi Bear

**Guests:** Barb Campbell, Kim DeVaughn, Dr. Angela Fultz, Lori Gaunce, Darla Hunt, Dr. Juston Pate, Dr. Ed Story, Hope Tyson, Sandy Power, Pam Stafford, George Jones

### **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 Duff Giffen for the tour of the Cox Building.

### **Approval of Minutes**

**Discussion:** Minutes were approved for the May 8, 2012 meeting.

**Action:** Motion to approve the minutes was made by Russ Ward and seconded by Nina Clooney. Motion carried.

### **Election of Officers**

**Discussion:** The board reviewed that the 2011-2012 officers were Charlie Calvert, Chair; Russ Ward, Vice-Chair; Tabatha Butler, Secretary. The By-Laws were reviewed.

**Action:** Virginia Butler nominated and made a motion for Charles Calvert to remain as Chair. Motion was seconded by Steve Zweigart. Motion carried. Lillian Rice nominated Russ Ward to remain as Vice-Chair. Steve Zweigart made a motion to accept and Kimberly Williams seconded the motion. Motion carried. Steve Zweigart nominated Lynne Ellen Lindsay as Secretary. Virginia Butler seconded the motion. Motion carried. Chair Calvert appointed Dr. Ed Story or his designee as assistant secretary for the purpose of taking the official board minutes. Dr. Story appointed, Hope Tyson as assistant secretary.

### **Transformation Initiative**

**Discussion:** Dr. Story discussed the Reading and Writing redesign, transfer, and dual credit initiatives. He informed members and guests of the National Association of Concurrent Enrollment Programs (NACEP) Accreditation and developing a consistent, statewide program of dual credit. Dr. Story discussed performance indicators and excelling in all areas.

**Action:** Information only.

### **College Highlights 2011-12**

**Discussion:** Pam Stafford referenced the handout. Dr. Story informed the Board that there were a number of good things happening with limited resources and budget. Chair Calvert commended the faculty and staff on the exceptional work that they do.

**Action:** Information only.

### **Programs Update**

**Discussion:** Dr. Pate informed the Board that the college is researching adding Robotics at the Rowan or Mt. Sterling campuses and Industrial HVAC at Mt. Sterling. Chair Calvert asked about the process in finding qualified instructors to teach these new programs. Dr. Pate explained the search process and recommendations. Dr. Pate discussed the implementation of Criminal Justice by next fall for a potential online program. He also discussed other potential programs including Paramedics, Laboratory Technology, and Associate of Fine Arts developing Fine Arts certificates embedded in the Associate of Arts degree. Chair Calvert inquired as to what the Fine Arts include. Dr. Pate responded that the Fine Arts include art, theatre, literature, and music.

**Action:** Information only.

### **Enrollment Report**

**Discussion:** Dr. Story introduced Lori Gaunce and Sandy Power in their new roles as Associate Dean of Student Development and Assistant Campus Director. Ms. Gaunce reported that current enrollment is at 3,115. Maysville campus has a headcount of 1,636, Licking Valley campus has a headcount of 662, Rowan campus was at 766 enrolled, and EKCC was at 41. She noted that several dual-credit, fire-rescue, workforce, and mid-term students still needed to be entered. Dr. Story noted an expectation of decreased enrollment due to dual credit MOA.

**Action:** Information only.

### **Budget 2012-13 Update**

**Discussion:** George Jones reported tuition revenue for Fall term was \$5,693,648, only 89.7% of budget and total expenses for the first two months of the fiscal year were \$2,818,051 or 13.4% of budget.

**Action:** Information only.

### **President's Performance Plan 2012-13**

**Discussion:** Dr. Story referenced his performance plan. Dr. Williams inquired about the redesign. Dr. Story replied that it was for Reading, Writing, and Math and discussed the modules and competencies. Dr. Story stated that through national research the goal of the new redesign is retention of students.

**Action:** Motion made to approve the President's Performance Plan, 2012-2013 was made by Virginia Butler and seconded by Steve Zweigart. Motion carried.

### **Meeting Schedule and Locations**

**Discussion:** The meetings for the year are as scheduled: January 15, 2013 (MC), March 19, 2013 (LVC), and May 14, 2013 (MC).

**Action:** Information only.

**Other Announcements**

**Discussion:** Chair Calvert inquired about the progress of the Mt. Sterling Extension. Dr. Story responded that there are currently 42 students enrolled at Mt. Sterling and the new extension will consist of 30,000 square feet with classes expected to begin in March. Dr. Story commended the Walker family for their support and discussed the partnership with Carlisle and Nicholas Counties and the new extension.

Chair Calvert informed the Board that Lillian Rice, Dr. Kimberly Williams, and Virginia Butler were all reappointed for another term. He also noted that Nina Clooney and Steve Zweigart’s terms have expired, but they will continue to serve until reappointed or the Governor appoints new members.

Dr. Story informed the Board that college representatives have met with the moon maze artist, Gary Rieveschel, and noted his support and donation of time and expertise in addressing the current state of the moon maze. Dr. Story will be working with Tina Curtis and community members, but noted that no monetary support is available from the college. He asked for the Board’s input.

Sandy Power invited Board members and attendees to the Health Sciences addition ribbon cutting at the Licking Valley Campus on October 4.

**Action:** Information only.

**Adjournment**

**Discussion:** The meeting was adjourned at 7:30 p.m.

**Action:** Motion to adjourn the meeting was made by Russ Ward and seconded by Nina Clooney. Motion carried.

Respectfully submitted,

Lynne Ellen Lindsay, Board Secretary

Hope Tyson, Assistant Secretary