

Maysville Community and Technical College

Board of Directors, Special Called Meeting

November 7, 2014

Maysville Campus

Present: Charles Calvert, Virginia Butler, Lynne Ellen Lindsay, Wendy Noble, Steve Zweigart, Avi Bear, Dr. Kimberly Williams, Nina Clooney, Lillian Rice

Absent: Christa Webb

Guests: Dr. Michael B. McCall, Dr. Jay Box, Lewis Prewitt, Hope Tyson, Jackie Cecil, Dr. Jeff Hockaday

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 2:45 p.m. Chair Calvert welcomed guests.

Executive Session

Discussion: Chair Calvert opened the floor for a recommendation to enter Executive Session, pursuant to KRS 61.810 (1) (f) and 61.815 for personnel matter discussions which might lead to the appointment of an individual employee.

Action: Motion to enter Executive Session made by Steve Zweigart; Avi Bear seconded the motion. Motion carried.

Adjournment

Discussion: Chair Calvert opened the floor for a recommendation to return to Open Session.

Action: Steve Zweigart made a motion to return to Open Session at 6:53 p.m. and recommended Dr. Stephen Vacik to Dr. Michael McCall for appointment and employment as the President of Maysville Community & Technical College. Avi Bear seconded the motion. Motion carried. Motion to adjourn was made by Steve Zweigart and seconded by Avi Bear. Motion carried.

Respectfully submitted,

Lynne Ellen Lindsay, Board Secretary

Hope Tyson, Assistant Secretary