

Maysville Community and Technical College

Board of Directors

Tuesday, September 14, 2010

President's Conference Room, Maysville Campus

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

Absent: Nina Clooney, Dr. Kimberly Williams

Guests: Dr. Dana Calland, Stanley Click, Kim DeVaughn, Bruce Florence, George Jones, Dr. Juston Pate, Dr. Ed Story, Hope Tyson-Rabe, Steve Winfrey, Patricia Massie, Pam Stafford, Debbie Nolder

Mailed: May 18, 2010 Minutes
College Highlights, 2009-2010
FY 2011 MCTC Revenue & Expenditure Budget Summary
President's Performance Plan 2010-2011

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:10 p.m. Chair Calvert welcomed guests and thanked everyone for coming. Chair Calvert introduced the new student representative, Carly Barker, and welcomed her on behalf of the Board.

Approval of Minutes

Minutes were approved for the May 18, 2010 meeting.

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

Election of Officers

Discussion: The board reviewed that the 2009-2010 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 Chair Calvert to remain as Chair. Motion was seconded by Lillian Rice. Motion carried. Avi Bear nominated and made a motion for Russ Ward remain as Vice-Chair. Lillian Rice seconded the motion. Motion carried. Virginia Butler nominated Tabatha Butler as Secretary. Motion was seconded by Russ Ward. 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-Rabe as assistant secretary.

Transformation Initiative

Discussion: Dr. Story informed the Board of the new KCTCS Transformation Initiative focusing on service and instruction with topic areas to include: career development, job placement services, student services, financial aid, transfer, dual credit, developmental education, and curriculum review. He further explained that the goal is to increase access, retention, and success. Chair Calvert inquired about the ability to introduce new initiatives with fewer resources. Dr. Story reported KCTCS will continue to seek resources and move in a new direction. Virginia Butler expressed concern for the additional burden placed on faculty and staff. Avi Bear expressed concern over the direction of distance learning when so many students still need stand up classes.

Action: Information only.

College Highlights, 2009-2010

Discussion: Dr. Story referenced the handout and 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. Juston Pate provided an update on programs to the Board noting Industrial Maintenance was offered in West Liberty as a one-time training and on a continued basis in Mt. Sterling. He also informed members that enrollment was up in the Practical Nursing program in Mt. Sterling. Dr. Pate provided an overview of the nights and weekend Registered Nursing program offered at the Maysville and Licking Valley Campuses. He informed them that several new programs are being researched, including the Culinary, Cosmetology, Lab Technician, and Paramedic Technology. Dr. Pate discussed current and future need for resources to implement and grow these programs.

Action: Information only.

Enrollment Report

Discussion: Patricia Massie reported that enrollment was down from last fall with a current headcount at 3,269. She noted that several dual-credit, fire-rescue, workforce, and mid-term students still needed to be entered.

Action: Information only.

Budget 2009-10 Update

Discussion: Steve Winfrey reported on the budget pointing tuition at 57% and state appropriation at 32%. Mr. Winfrey informed the Board of employee bonuses, noting that personnel make up 60% due to the bonus. He also reported that fall tuition was at 99% of revenue in relation to projection. Chair Calvert inquired about the contingency reserve increase. Mr. Winfrey responded that KCTCS has increased the amount moved to contingency. Dr. Story reported a probable budget cut.

Action: Information only.

Student Government Association Report

Discussion: Student Government Association (SGA) President, Carly Barker, reported on the goals for 2010-11 of the organization. She specifically noted improving membership by 50 percent; holding a fundraiser for the Leadership Conference; Constitution Day events; Student Appreciation Day; and increased office hours for SGA officers.

Action: Information only.

President’s Performance Plan, 2010-2011

Discussion: Dr. Story referenced his performance plan noting the KCTCS initiatives for 2010-2011. The Board reviewed the plan and approved.

Action: Motion made to approve the President’s Performance Plan, 2010-2011 was made by Avi Bear and seconded by Steve Zweigart. Motion carried.

Meeting Schedule and Location

Discussion: The next meeting date is set for January 18, 6:00 p.m. at the Maysville Campus.

Action: Information Only.

Other Announcements

Discussion: Dr. Story informed the Board that the Licking Valley Campus is moving forward with the building addition with much support from the community.

Dr. Story reported on the Super Sunday Initiative focusing on minority recruitment. Super Sunday will be held on February 27 system-wide.

Action: Information only.

Adjournment

Discussion: The meeting was adjourned at 7:50 p.m.

Action: Motion to adjourn the meeting was made by Avi Bear and seconded by Russ Ward. Motion carried.

Motion carried.

Respectfully submitted,

Tabatha Butler, Board Secretary

Hope Tyson-Rabe, Assistant Secretary