

Maysville Community and Technical College

Board of Directors

September 17, 2013

Montgomery Extension

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

Absent: Nina Clooney, Lillian Rice

Guests: Dr. Ed Story, Steve Winfrey, George Jones, Sandy Power, Bruce Florence, Dr. Juston Pate, Patricia Massie, Barb Campbell, Rebecca Morton, Hope Tyson, Russ Ward, Jessica Kern, Justin Dean, Kim DeV Vaughn, Dr. Dana Calland

Call to Order

Charlie Calvert, Chair of the Board of Directors, called the meeting to order at 6:20 p.m. Chair Calvert thanked Mrs. Morton for hosting the dinner and meeting. New board members were introduced, Wendy Noble as the Faculty Representative and Kimberly Smith as the Student Representative. Chair Calvert presented Russ Ward with a certificate of appreciation for ten years of service on the Board.

Approval of Minutes

Discussion: Minutes were approved for the May 14, 2013 meeting.

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

Election of Officers

Discussion: The board reviewed that the 2012-13 officers were Charlie Calvert, Chair; Russ Ward, Vice-Chair; Lynne Ellen Lindsay, Secretary. The By-Laws were reviewed.

Action: Avi Bear nominated and made a motion for Charles Calvert to remain as Chair. Motion was seconded by Virginia Butler. Motion carried. Dr. Kimberly Williams nominated Avi Bear to serve as Vice-Chair. Virginia Butler seconded the motion. Motion carried. Wendy Noble made a motion for Lynne Ellen Lindsay to remain as Secretary. Avi Bear seconded the motion. Motion carried. Chair Calvert appointed Hope Tyson as assistant secretary for the purpose of taking the official board minutes.

College Highlights 2012-13

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.

Annual Report

Discussion: Justin Dean and Jessica Kern presented the first interactive annual report. The report features program updates, college wide/campus specific events, student organization and success stories, enrollment and financial data, and much more. Board members commended the work on the report.

Action: Information only.

Programs Update

Discussion: Dr. Juston Pate talked about new programs at the Montgomery Extension, including Veterinary Assistant Technology and Plumbing. He also discussed issues in developmental education and new initiatives to address those issues. Specifically addressed was the development of new mathematical courses for those in technical programs. Kimberly Smith, on behalf of the students, commended the redesign and new initiatives. Avi Bear discussed connecting math that is relevant to specific program tracts.

Action: Information only.

Enrollment Update

Discussion: Patricia Massie provided an overview of enrollment, specifically noting current enrollment at 3,354. Ms. Massie noted that enrollment for the fall session is still being entered and that enrollment looks good. Dr. Story commended the Enrollment Management Team for their work on developing several new strategies for increasing enrollment.

Action: Information only.

Budget 2013-2014 Update

Discussion: George Jones reviewed the budget report specifically noting \$5.1 million in tuition and down \$895,000 from projection. Mr. Jones noted the Spring semester is separate in the budget. Avi Bear inquired how the healthcare reform act was affecting the budget. Dr. Story responded there was no information available at that time as Open Enrollment begins in October.

Action: Information only.

President's Performance Plan 2013-2014

Discussion: Dr. Story referenced his performance plan. Board members reviewed.

Action: Motion made to approve the President's Performance Plan, 2013-2014 was made by Virginia Butler and seconded by Avi Bear. Motion carried.

Meeting Schedule and Location

Discussion: The meeting scheduled was reviewed.

Action: Information only.

Other Announcements

Discussion: Dr. Story informed the Board that the revised mission statement would be presented to the Board of Regents for approval.

Dr. Story informed that the college would be going through the SACS Accreditation Review in 2014.

Adjournment

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

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

Respectfully submitted,

Lynne Ellen Lindsay, Board Secretary

Hope Tyson, Assistant Secretary