

**MINUTES**  
**Somerset Community College**  
**Board of Directors**  
**July 23, 2009**

**Board Members Present:**

Ms. Charlene Harris, Chair  
Mr. Clay Parker Davis, Vice Chair  
Mr. Gary Upchurch, Secretary  
Mr. Dale Weddle

Ms. Mira Spangler-Baker  
Ms. Lois McWhorter  
Ms. Pam Turner

**Board Members Absent:**

Mr. Jonathon Arnett  
Mr. Eric Dicken  
Ms. Mardi Montgomery

***CALL TO ORDER***

Chair Harris called the meeting of the Somerset Community College Board of Directors to order at 1:04 p.m. in the Citizens National Bank Community Room of the Harold Rogers Student Commons. She announced and welcomed new student representative Mira Spangler-Baker and re-elected staff representative Pam Turner to the Board. She also announced that Mr. Jonathon Arnett has been appointed to the Board.

***APPROVAL***

Chair Harris asked for a motion for approval of the minutes from the May Board meeting as mailed to them in their Board books, if there were no corrections or additions.

**MOTION:** Mr. Upchurch moved that the Board approve the minutes of the May 7, 2009 meeting. Mr. Davis seconded the motion.

**VOTE:** The motion was passed unanimously.

***PRESIDENT'S  
REMARKS***

President Marshall reported the spring 2009 enrollment number totaled 6,853, up from last spring's enrollment of 6,112. Current summer enrollment is 2,033 compared to the summer 2008 enrollment of 1,883. Current fall 2009 enrollment is 4,987, approximately 800 to 900 ahead of the fall 2008 enrollment number. Dr. Marshall expressed appreciation to Linda Bourne and others who have worked so hard to build on-line enrollment.

The Laurel Campus Allied Health/Academic Technical Building and the McCreary project are both expected to open in spring 2010.

Approval has just been received from the Southern Association of Colleges and Schools (SACS) for the new Culinary Arts and Pharmacy Tech programs. We also just received affirmation of reaccreditation for ten years and approval of our Quality Enhancement Plan for the next five years.

Commencement was held in May. Three hundred students participated in the ceremony and more than 1,186 credentials were awarded to 611 students.

The New Horizons conference was held in Lexington on May 19<sup>th</sup> and three of our employees were honored as recipients for SCC. David Cazalet, SCC Director of Public Relations was also honored as the administrative staff person of the year for KCTCS.

The Clinton Center held a mock disaster on June 10<sup>th</sup>. It was a training exercise designed for all of the emergency responders in Clinton County. The event involved a multiple active shooter drill complete with EMS, triage, and transport by ambulance and helicopter.

SCC hosted the Power Tour on June 11<sup>th</sup> in conjunction with The Center. The event brought thousands of classic cars and visitors to the area.

The Master Musicians Festival was held on the Somerset Campus this past weekend and everything went very well.

The Theatre has several events: SCC film project, *Nancy Barry's Big Case*, will be shown in Stoner Little Theatre on August 28<sup>th</sup>; the 48 Hour Film Festival will be held the weekend of September 12<sup>th</sup>; and, SCC Reader's Theatre Company will present an evening of readings on October 2<sup>nd</sup>.

The Art Department will have an exhibit starting September 21<sup>st</sup> in honor of the International Day of World Peace. Also, local artist Tony Garcia has been invited to work with SCC painting and drawing students sometime in September.

KCTCS President McCall's Annual Leadership Initiative for 2009-2010 is Advocacy. As part of the Advocacy initiative we have an Advocacy Impact Team comprised of College employees. In addition, an Opportunity Council will be formed with local community and business leaders to work with us to bring our needs and our contributions to the minds of legislators. President Marshall invited Board members to be part of the Council. In an effort to better inform Board members about SCC and its offerings and programs, Dr. Marshall announced that, at each Board meeting, an area of the College will be highlighted. For this meeting the highlight program is Workforce Solutions, formerly the Community, Workforce and Economic Development Department.

President Marshall called on David Wiles, Chief Workforce Solutions Officer to present to the Board a video on the Lineman Training Program and then speak about Workforce Solutions happenings.

The Lineman Training program was the cover story in the July *Kentucky Living* magazine and the sixth class of 25 students just began. There has been a high level of interest in the program. SCC's program is only one of three in the nation to have an indoor training facility.

In closing, Dr. Marshall shared some comments expressed to her by Dr. McCall. He was very complimentary of the SCC Board and their support and knowledge of the College, the SCC President's Leadership Team, and Dr. Marshall's executive assistant, Janis Hatfield.

#### ***ACTION ITEM***

Mr. Zimmerman presented the FY 2009–2010 Operating Budget.

After presenting minor modifications to the operating budget request approved by the Board at the May meeting, Mr. Zimmerman requested the Board of Directors adopt the FY 2009-2010 operating budget of \$49,659,300 as presented.

Chair Harris asked for a motion to adopt the FY 2009-2010 Operating Budget.

MOTION: Mr. Davis moved that the Board approve the Budget as presented. Mr. Upchurch seconded the motion to adopt the budget.

VOTE: The motion passed unanimously.

**CHAIR'S REMARKS**

Chair Harris announced the next scheduled Board meeting will be October 22, 2009. She appointed a nominating committee for officers to be elected at the October meeting. She asked Mr. Davis, Mr. Upchurch and Ms. Turner to serve on the committee.

**ADJOURNMENT**

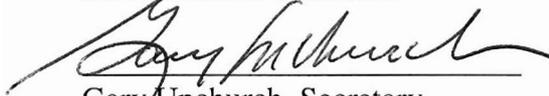
There being no further business, Mr. Davis made a motion to adjourn the meeting.

10-22-09

Date Approved By  
Board of Directors



Charlene Harris, Chair  
SCC Board of Directors



Gary Upchurch, Secretary  
SCC Board of Directors



Jo Marshall, Ph.D.  
SCC President & CEO