MINUTES
Somerset Community College
Board of Directors
April 15, 2010

Board Members Present:
Ms. Charlene Harris, Chair
Mr. Gary Upchurch, Secretary
Mr. Jonathon Arnett
Mr. Eric Dicken
Ms. Lois McWhorter
Ms. Mira Spangler-Baker
Ms. Pam Turner

Board Members Absent:
Mr. Clay Parker Davis, Vice Chair
Ms. Mardi Montgomery
Mr. Dale Weddle

CALL TO ORDER

Chair Harris called the meeting of the Somerset Community College Board of Directors to order at 1:01 p.m. in the Citizens National Bank Community Room of the Harold Rogers Student Commons. She announced that Ms. Baker's term as Student Representative was coming to a close and expressed the Board's gratitude to her for her faithful service.

APPROVAL

Chair Harris asked for a motion for approval of the minutes from the January 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 January 28, 2010 meeting. Ms. McWhorter seconded the motion.

VOTE: The motion passed unanimously.

PRESIDENT'S REMARKS

President Marshall reported the Spring 2010 enrollment is complete with 7,324 students versus a final enrollment number of 6,850 for Spring 2009.

The capital projects in McCreary and in London are complete. An open house for the Laurel Campus building is scheduled for May 10, 2010 at 3:00 p.m. EDT. The open house for the McCreary Center facility is not scheduled yet. Other new projects include the Somerset Library renovation, Meece Auditorium renovation and the landscape plan for the Somerset campus. All are in Phase A of development.

For the fifth time, SCC was named one of the Best Places to Work in Kentucky. A banquet will be held in Lexington on April 21 to announce the rankings. Dr. Marshall invited Board members to attend the banquet.

Dr. Marshall also invited Board members to attend SCC's Honors night and Commencement. Honors night will be held on Friday, April 23, at the Community Center in London at 7:00 p.m. Commencement will be held May 7 at The Center for Rural Development.

Three SCC employees will be honored next month at the New Horizons conference in Louisville: Kim Cleberg for Faculty, Larry Abbott for Administrative staff, and Hallie Ingle for support Staff.

Every year one student from each state is chosen as a New Century Scholar (by the American Association of Community Colleges). This year, SCC student Charlotte McConaha was chosen the 2010 New Century Scholar for Kentucky. She will be honored at the AACC conference being held in Seattle, Washington this coming weekend and Dr. Marshall will be attending the conference in support of her accomplishment.

Dr. Marshall reviewed the SCC Mission, Values, and Vision statement which will be acted upon by the Board later in the meeting. She explained the process used for updating the statement.

In addition, Dr. Marshall reviewed the Strategic Plan 2010-2016 to be acted upon and shared the process for the development of the plan.

The SCC Theatre's spring production is entitled *SKETCHES!* And it is an evening of five comic sketches that will be performed this weekend.

The East End Gallery currently has an exhibit of works by SCC students.

SCC faculty member, Darlene Libbey, has been asked to present art workshops in Nairobi, Kenya this summer as well as serve on the Ruth Hunt Wood Board while in Kenya. The Board will choose next year's visiting Kenyan artist. The artist will spend one week at SCC in the fall and during that time will work with students in the studios as well as present a public forum.

Dr. Marshall updated the Board on Workforce Solutions happenings. There are currently eight KY WINS projects in progress. The first CDL class began in March with Lake Cumberland CDL as the provider. The third class is now in progress. A coordinator for the CPR Training Center housed in London has been hired to provide CPR training to business and industry and the community. The Lineman program is in its ninth class. Governor Beshear recently toured the center.

Due to the executive session agenda item, which may take some time, there will be no spotlight program for this Board meeting.

Dr. Marshall pointed out highlights in the Spring 2009 to Spring 2010 Strategic Plan Accomplishments booklet mailed to Board members.

CHAIR'S REMARKS

Chair Harris commented on the impressive list of accomplishments and expressed the Board's pride in the College, Dr. Marshall, and her team.

ACTION ITEM

MOTION: Mr. Upchurch moved that the Board approve the revised Mission Statement, Values and Vision as presented by Dr. Marshall. Mr. Dicken seconded the motion.

VOTE: The motion passed unanimously.

ACTION ITEM

MOTION: Mr. Arnett moved that the Board approve the revised 2010-2016 Strategic Plan as presented by Dr. Marshall. Ms. McWhorter seconded the motion.

VOTE: The motion passed unanimously.

CHAIR'S REMARKS

Chair Harris stated that the next scheduled Board meeting is July 15; however, the Board will need to meet before then, once the Legislature is through and the College is then able to put together the budget request. The Chair announced that the Board would need to go into executive session to evaluate President Marshall and will adjourn from there. She asked if there were any questions or comments. None were presented, so Chair Harris asked the Board to go to the Board Room for the executive session.

6-9-10

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