MINUTES
Somerset Community College
Board of Directors
January 24, 2008

Board Members Present:
Ms. Charlene Harris, Chair
Mr. Gary Upchurch, Secretary
Mr. Eric Dicken
Ms. Mardi Montgomery
Mr. Dale Weddle
Ms. Joelyn Prather
Ms. Pam Turner

Board Members Absent:
Mr. Clay Parker Davis, Vice Chair
Ms. Ann Hollin Smith
Mr. J.W. Jones

CALL TO ORDER

Chair Harris called the meeting of the Somerset Community College Board of Directors to order at 1:03 p.m. in the Community Room of the Harold Rogers Student Commons. She announced the addition of a new board member, J.W. Jones, who replaced Sabrina Davis upon her resignation as Student Government President. Chair Harris announced that she and Vice Chair Davis were both reappointed by Governor Fletcher to six year terms on the Board.

APPROVAL

Chair Harris asked for a motion for approval of the minutes from the October 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 October 18, 2007 meeting. Ms. Montgomery seconded the motion.

VOTE: The motion was passed unanimously.

PRESIDENT'S REMARKS

President Marshall reported that spring enrollment to date is 5,171 (compared to 4,959 this time last year). This makes SCC number three in the System for enrollment this semester.

President Marshall updated the Board on capital projects. The roadway that links the two Somerset campuses together is completed. The ribbon cutting is planned for March 7th , which will include the celebration of the *Fulfilling the Promise Campaign,* the unveiling of the Wall of Honor, and naming opportunities in honor of several donors (Citizens National Bank Community Room, Lake Cumberland Regional Hospital Allied Health Suite, and the Charlene S. Harris Board Room, all located

in the Harold Rogers Student Commons). The campaign goal was $4 million and is currently at $4.2 million.

The Laurel and McCreary projects are on hold due to the state budget restraints. Today President Marshall signed forms releasing 3% of the budget, and there is the possibility of up to an additional 12% cut at the beginning of the next fiscal year, July 1st. At 2:00 p.m. today there will be a Board of Regents meeting which may be viewed by Polycom in the President's conference room. The Board will be reacting to and making decisions regarding the budget.

SCC was once again selected as one of the 25 Best Places to Work in Kentucky in the large-sized employer category (250 or more). A banquet honoring the 2008 recipients of this honor will be April 17th in Lexington. A group from SCC will be attending and any Board member who wishes to go will be welcome.

SACS liaison Cheryl Cardell visited the SCC campus this past Tuesday and Wednesday and met with the Leadership, QEP and Compliance Audit teams. She noted that our Compliance Certification document is due March 15th. An off-site review will take place in May, and the on-site visit will be September 23-25, 2008. It is possible that Board members will be contacted to meet with the SACS committee.

The College recently sponsored a Martin Luther King Unity Breakfast, Friday January 18th. Andrew Baskin, an associate professor at Berea College, was the main speaker. SCC also participated in two other Martin Luther King community events.

Natalie Gibson resigned as Director of Diversity to take a position of the same name at KCTCS.

President Marshall updated the Board on the upcoming events in the theater, music, and art departments. January 27th is SCC's 48 Hour Film Festival, a public showing of short films. Theater Director Steve Cleberg's play "Radio Suspense Theater" will be published in an online publication where people will use his script and produce it on their own campus.

February 22nd is the production of "Life's Little Surprises: a humorous look at unexpected situations" by SCC's Reader's Theater. March 1st is the Teen Theater Festival. April 17-19th is the spring production "Bedtime Stories."

The SCC Vocal Ensemble will be performing "A Taste of Pop" February 1st in the Meece Auditorium. During the week of March 24th, the SCC Vocal Ensemble will travel to Verona, Italy where they will compete in an International Choral Competition. The SCC Choir will hold a concert in late April.

The Regional High School Art Exhibit will be on display in the East End Gallery in Stoner Hall from mid-April to mid-May.

President Marshall asked David Wiles to give an update on the Community, Workforce and Economic Development Department. David reported that a new program, the Lineman Technology Program, has been added to CWED. Also, a new company is in the process of moving to the Somerset area. SCC has been asked to provide pre-licensing and computer based training for its employees.

SCC has more KY WINS programs than any other college in the KCTCS system, for which training is provided with the company paying 35% of the training costs.

CHAIR'S REMARKS

Chair Harris announced the next scheduled Board meeting will be April 24, 2008.

President Marshall added that if anyone wished to attend the Polycom, please let Janis Hatfield know.

ADJOURNMENT

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

Mar 29 2008
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