

MINUTES
Somerset Community College
Board of Directors
November 11, 2010

Board Members Present:

Ms. Charlene Harris, Chair
Mr. Clay Parker Davis, Vice Chair
Mr. Jonathan Arnett
Mr. Eric Dicken

Ms. Lois McWhorter
Ms. Pam Turner
Ms. Samantha Walls

Board Members Absent:

Mr. Gary Upchurch, Secretary
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 1:00 p.m. in the Citizens National Bank Community Room of the Harold Rogers Student Commons.

Chair Harris introduced new student representative Samantha Walls to the Board. Ms. Walls joins the Board in place of Ms. Tonya Davidson, who has been elected to the KCTCS Board of Regents. Ms. Walls is married to Ed Walls. They have a daughter, Abigail, and live in Lincoln County.

MINUTES

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

MOTION: Ms. Turner moved that the Board approve the minutes of the July 15, 2010 meeting. Mr. Davis seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S
REMARKS***

Dr. Marshall updated the Board on the final fall 2010 enrollment. SCC's goal was 9,250. The enrollment team, led by Linda Bourne and Tracy Casada, worked very hard on registrations and the final enrollment is 9,262. Dr. Marshall expressed special thanks to the team for their hard work. Spring enrollment is currently 3,648, a few hundred ahead of enrollment this time last year.

Ongoing capital projects include the Somerset Library renovation, Stoner 101, and the landscape plan for the Somerset Campus. Dr. Marshall called on Dr. Honeycutt, to give a brief overview of the

library renovations. The renovated building will be called the Learning Commons or Learning Resource Center. It won't appear as a typical library. There will be 64 computer workstations, a snack/break area, offices, etc. Renovations will also be occurring in Meece Hall to the auditorium and to the lobby area, which will be the main entrance.

Dr. Marshall informed the Board of some recent events. International Festivals were held at all campuses and centers in October. From the Visiting Artist program of UK, Jimnah Kimani of Kenya was on campus the week of October 11. A transfer meeting with four year colleges and universities was held on campus on October 29. The GEMS (Girls Exploring Math and Science) conference was held November 5 on the Somerset Campus. More than 100 eighth grade girls, who are interested in math and science, attended the event. The annual Rotary Access to Careers Day was held here this week. And, Veterans Day celebrations are being held today in Somerset, Clinton, and McCreary. Dr. Marshall called on Linda Bourne, to explain the "Close the Deal" program. Ms. Bourne explained the initiative, which is in cooperation with Kentucky Technology Education and the Kentucky Department of Education, focusing on Area Technology Center (ATC) students and dual credit. SCC has approximately 1,500 dual credit ATC students and an SCC team has been touring the region to educate the students and their parents on their opportunities for college.

Upcoming events include the annual Employee Holiday Lunch which is being held on Monday, December 13, from 11:30 a.m. to 1:30 p.m. In addition, on Tuesday, December 14, Dr. Marshall invited the Board to her home for their annual Board breakfast. Members of the SCC Foundation will also be invited.

Dr. Marshall informed the Board of the Transformation initiative. This past fiscal year, the Advocacy campaign was successful in that KCTCS received minor cuts relative to other programs. This year KCTCS will be in a planning process to transform KCTCS. All sixteen KCTCS colleges are now fully accredited with the Southern Association of Colleges and Schools (SACS). The KCTCS President's Leadership Team agreed it was time to review everything we do, specifically focusing on areas of Transfer, Developmental Education, Dual Credit, Curriculum Review, Student Services, Financial Aid, Career Development, and Job Placement.

The SCC Theater will be performing an 18th Century British Comedy titled *School for Scandals* on November 19 and 20 in Stoner Little Theatre. In addition, the SCC Theatre is accepting entries for their Winter Shorts Film Festival, which will be held January 22, 2011. Currently, an exhibit of work by the SCC Visual Communication students is on display in the East End Gallery in Stoner Hall.

Workforce Solutions completed the eleventh Lineman class. Over the past two years, 110 Lineman graduates have been placed in jobs. The CPR Training Center, serving all of Eastern Kentucky, is completing the first year of operation next month. Workforce Solutions is providing an assembly training line set-up for Hendrickson International. There are now ten Kentucky Wins Industry Training Projects approved.

Both SCC Adult Ed programs (Casey and McCreary) have received performance awards for consistently exceeding Kentucky requirements for their programs in 2010. They are among a handful of counties that have received this recognition.

The spotlight program for the Board meeting was the SCC Student Support Services grant program. Dr. Marshall introduced Dorothy Phillips, who is the Director, and Melissa Morrison, Academic Advisor, and Heather Keith, Administrative Assistant. They presented the program to the Board.

ACTION ITEM

The Nominating Committee, consisting of Mr. Davis, Mr. Upchurch, and Ms. Turner, recommended a slate of Board officer candidates for 2011. The committee recommended Ms. Harris as Chair, Mr. Davis as Vice-Chair and Ms. Turner as Secretary.

MOTION: Ms. McWhorter moved that the Board approve the recommendations made by the Nominating Committee. Mr. Dicken seconded the motion.

VOTE: The motion passed unanimously.

ACTION ITEM

Chair Harris asked Board members if there were any conflicts with the 2011 meeting schedule as sent to them in their Board books.

MOTION: Mr. Davis moved that the Board approve the schedule as presented. Ms. Turner seconded the motion.

VOTE: The motion passed unanimously.

ANNOUNCEMENTS

Ms. Walls announced hopes of opening a Fitness Center and the possibility of Subway providing food for purchase on the Laurel Campus. Dr. Marshall said the College was reviewing the possibilities.

Dr. Marshall expressed her gratitude to the Board for all of their support.

CHAIR'S REMARKS

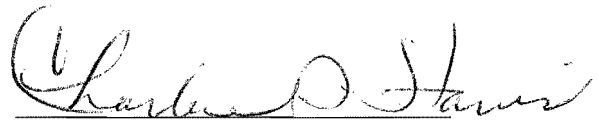
Chair Harris announced the next scheduled Board meeting will be January 20, 2011.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:37 p.m. with a motion made by Mr. Davis.

1-20-11

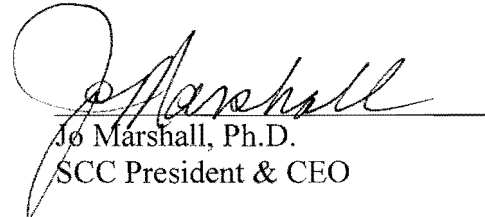
Date Approved By
Board of Directors



Charlene Harris, Chair
SCC Board of Directors



Pam Turner, Secretary
SCC Board of Directors



Jo Marshall, Ph.D.
SCC President & CEO