

**MINUTES**  
**Somerset Community College**  
**Board of Directors**  
**June 9, 2010**

**Board Members Present:**

Mr. Clay Parker Davis, Vice Chair  
Mr. Gary Upchurch, Secretary  
Mr. Jonathan Arnett  
Ms. Mardi Montgomery

Mr. Dale Weddle  
Ms. Tonya Davidson  
Ms. Lois McWhorter  
Ms. Pam Turner

**Board Members Absent:**

Ms. Charlene Harris, Chair  
Mr. Eric Dicken

***CALL TO ORDER***

Vice Chair Davis 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. Vice Chair Davis presided over the meeting in Chair Harris' absence, as she was attending an out of state banking meeting. Vice Chair Davis stated the purpose of the meeting was to take action on the FY 2010-2011 Operating Budget Request. Vice Chair Davis also welcomed new Board member Tonya Davidson, who was elected as the Student Government President for the year. He also expressed the Board's best wishes to Mira Spangler-Baker, who will be attending Georgetown College this coming fall.

***APPROVAL***

Vice Chair Davis asked for a motion for approval of the minutes from the April 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 April 15, 2010 meeting. Ms. McWhorter seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S  
REMARKS***

President Marshall announced the tragic loss of our long time friend and colleague, Margy Blankenship. Margy was the Associate Dean for the Health Sciences area. She had been at the college longer than most and made great contributions to the excellence in our programs and in working with people. She will be missed very much. Nancy Powell has been willing to step in

and is now the Interim Associate Dean for that area. She will continue the direction that Margy began for us.

On a happier note, enrollment is up. Current summer enrollment is 2,285. The official 2009 summer enrollment was 2,260. Fall enrollment is currently at 4,056 compared to last year's number of 2,928. This increase is due in part to an increase in applications and also to allowing students to register earlier this year. We expect another banner year in enrollment.

New capital projects to be started are: the renovation of the Somerset Library; the Meece Auditorium renovation; and the landscape plan for the Somerset Campus. All are in Phase A of development.

The McCreary Center Arts & Technology Building Open House will be held tomorrow at 3:00 p.m. Please join us if you can. Dr. McCall, Senator David Williams and Representative Ken Upchurch will attend.

The Laurel Campus Allied Health/Academic Technical Building Open House was held on May 10 with Dr. McCall, Senator Tom Jensen and Representative Marie Rader in attendance.

The 7<sup>th</sup> Annual Somerset Shakespeare Camp will be held July 19-24 from 9:00 a.m. to 3:00 p.m. for ages 10-16.

Darlene Libbey is presenting art workshops in Nairobi, Kenya this summer. The Program Director of the new Culinary Arts program at the McCreary Center is Meté Sergin. The new program will be catering the food for the McCreary Center Open House.

Dr. Marshall gave an update on the Workforce Solutions Department. The 10<sup>th</sup> Lineman Training class is underway. The Adult Education programs, in McCreary and Casey Counties, have had a great year. Dr. Marshall recognized Jil Swearingen in attendance and thanked her for her hard work with Kids Kollege. The 31<sup>st</sup> year is set to start June 21. Jil reported that she has 77 children registered for the first week and 57 for the second week, with the number growing.

Dr. Marshall called on Tim Zimmerman, Chief Business Affairs Officer, to present the budget request to the Board.

***ACTION ITEM***

Mr. Zimmerman presented the FY 2010–2011 Operating Budget Request.

After presenting the particulars of the budget request, Mr. Zimmerman requested the Board of Directors approve the estimated request of \$60,458,500 for FY 2010-2011, as presented, with the understanding a few minor modifications may be made by KCTCS.

President Marshall commended Mr. Zimmerman and his department on the preparation of the budget and Chair Harris commended the College on the good management of a tight budget.

Vice Chair Davis asked for a motion to approve the FY 2010-2011 Operating Budget Request.

MOTION: Mr. Upchurch moved that the Board approve the Budget Request as presented. Mr. Arnett seconded the motion.

VOTE: The motion passed unanimously.

***CHAIR'S REMARKS***


Vice Chair Davis announced the next scheduled Board meeting will be July 15, 2010.

***ADJOURNMENT***


In closing, Dr. Marshall announced the establishment of a call center, so callers will be connected with a live person rather than a recording. There being no further business, the meeting adjourned at 1:36 p.m.

7-15-10

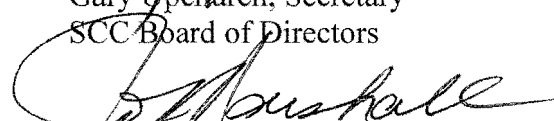
Date Approved By  
Board of Directors



Charlene Harris, Chair  
SCC Board of Directors



Gary Upchurch, Secretary  
SCC Board of Directors



Jo Marshall, Ph.D.  
SCC President & CEO