

MINUTES
Somerset Community College
Board of Directors
July 26, 2012

Board Members Present:

Ms. Charlene Harris, Chair
Mr. Clay Parker Davis, Vice Chair
Ms. Pam Turner, Secretary
Mr. Jonathan Arnett
Ms. Donna Eastham

Ms. Mardi Montgomery
Mr. Doug Parkey
Mr. Reece Patterson
Mr. Dale Weddle

Board Members Absent:

Mr. Josh Yancey

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 Citizens National Bank Community Room in the Harold Rogers Student Commons. Chair Harris announced two new Board members: Ms. Donna Eastham, who replaces Ms. Lois McWhorter as the Faculty Member; and Mr. Josh Yancey, who is the 2012-2013 Student member, replacing Heather Keith.

MINUTES

Chair Harris asked Ms. Turner to present the minutes. Ms. Turner 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. Arnett moved that the Board approve the minutes of the May 24, 2012 meeting. Mr. Davis seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S
REMARKS***

Dr. Marshall updated the Board on the summer enrollment, which is 1,877 compared to 2,539 in 2011.

In June, SCC was the featured college at the KCTCS Board of Regents. Dr. Marshall made a presentation to the Board. She was accompanied by Dr. Tony Honeycutt, Dr. Tim Zimmerman and Ms. Ann Zwick and she expressed her appreciation to them for what they did to make the presentation a success. She also expressed appreciation of Mr. Larry Abbott for the beautiful SCC facilities and grounds. With enrollment down, the College will not be doing as much campus improvements as has happened in the last couple of years. The only scheduled projects are the roof replacement on the Cooper Building, which was a necessity, and a renovation of the Meece Hall auditorium.

The fall convocation for faculty and staff will be held on August 8. A new paramedic certificate program begins this fall at the Clinton Center.

Unfortunately, we will not be able to get any new programs within the next year because the College has fallen short on the Diversity Rating Plan in employing minorities and in retention numbers.

The Chamber of Commerce will have quarterly breakfasts on the Somerset Campus in the Community Room and Dr. Marshall invited Board members to attend. The dates will be announced in the paper.

UK President, Dr. Capilouto, will be the guest speaker at the next Chamber luncheon on August 7.

On July 31, there will be an official Memorandum of Agreement signing with Western Kentucky University, officially agreeing to a partnership benefiting SCC students either dual enrolled or transferring to WKU.

David Wiles, Chief Workforce Solutions Officer, informed the Board that the Lineman Training program has graduated 326 students and classes are full through next spring. Also, SCC was asked to administer the Adair County Adult Ed Program, along with the Casey and McCreary County Adult Ed programs already administered by SCC. The McCreary County Adult Ed program will be celebrated next week because it finished in the Top 25 in the state this past year.

Linda Bourne, Associate Dean for Distance Education, updated the Board on dual enrollment, which is just beginning. Dual enrollment allows qualified high school students to take dual high school and college credit courses during the school year at a reduced rate of \$210 per class. The SEEK program was offered through the summer, which is for high school students to take 9 credit hours of technical courses free.

Sharon Whitehead, Dean of Arts and Sciences, announced a drama camp currently going on this week, ending with a *Romeo and Juliet* performance on Saturday. Also, the Arts and Sciences Division is keeping close observation on general education requirements which allow for transfer to four year colleges and universities.

Roger Angevine, Dean of Applied Technology, updated the Board with information on the Laurel Campus. Structural redesign and retrofitting of some classrooms has just been completed, specifically the anatomy and physiology labs. The new first year advising center will be operational this coming Monday.

Dr. Marshall announced that the Physical Therapist Assistant program achieved a 100% pass rate, one of 41 programs in the nation to have that level of achievement. In addition, the PTA program is currently on track to be tied as the number one physical therapist assistant program in the nation.

TRANSFORMATION INITIATIVES

Dr. Marshall called upon Dr. Tony Honeycutt, Provost for Somerset Community College, to update the Board on the KCTCS Transformation Initiatives at SCC. With the aid of a PowerPoint

presentation, Dr. Honeycutt informed the Board of progress in instruction (transfer, dual credit, developmental education, and curriculum review) and service (Financial Aid, Student Services and career development and job placement) processes.

Dr. Marshall shared with the Board that, in a meeting with Dr. McCall the day before, Dr. McCall commented on Somerset Community College being one of three colleges in the system to be chosen for the pilot program, "Go Live" – a 24/7, 365 day Student Service Center transformation initiative, and said SCC was a model college for the system.

ACTION ITEM

Mr. Zimmerman presented the FY 2012–2013 Operating Budget. Mr. Zimmerman informed the Board that the operating budget was the same as the request presented in the May meeting; therefore, he requested the Board of Directors adopt the FY 2012-2013 in the amount of \$71,733,900.

Chair Harris asked for a motion to adopt the FY 2012-2013 Operating Budget.

MOTION: Mr. Davis moved that the Board adopt the Budget as presented. Ms. Montgomery seconded the motion.

VOTE: The motion passed unanimously.

CHAIR'S REMARKS

Chair Harris stated that the next scheduled Board meeting is October 25, but there is a conflict with that date. The Board agreed to change the meeting to October 18. Chair Harris also appointed a nominating committee for officers to be elected at the October meeting. She asked Mr. Arnett to Chair the committee, and Ms. Montgomery and Mr. Weddle to also serve.

ADJOURNMENT

There being no further business, Mr. Weddle moved that the meeting adjourn. Ms. Turner seconded the motion. The meeting adjourned at 1:33 p.m.

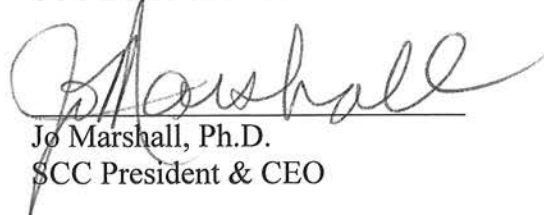
11-29-12

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