

**MINUTES**  
**Somerset Community College**  
**Board of Directors**  
**October 24, 2013**

**Board Members Present:**

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

Ms. Donna Eastham  
Mr. Gary Napier  
Ms. Donna Mosby

**Board Members Absent:**

Ms. Mardi Montgomery

Mr. Reece Patterson

***CALL TO ORDER***

Chair Harris called the meeting of the Somerset Community College Board of Directors to order at 1:05 p.m. in the Citizens National Bank Community Room in the Harold Rogers Student Commons.

Chair Harris welcomed Student Government Association (SGA) Vice President, Donna Mosby, to the Board. Ms. Mosby replaced Ms. Berniece Combs, SGA President, who is now serving on the KCTCS Board of Regents as a student representative.

***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:** Mr. Davis moved that the Board approve the minutes of the July 30, 2013 meeting. Mr. Arnett seconded the motion.

**VOTE:** The motion was passed unanimously.

***PRESIDENT'S  
REMARKS***

Dr. Marshall informed the Board of Fall 2013 enrollment as of October 24, which is 6,988 compared to 7,915 last year. Fire & Rescue students are still being entered into the system, so the number should increase slightly. On the positive side, revenue is up. There are currently 1,681 students already registered for the spring semester. Also, Somerset Community College is number one in the system for on-line programming.

Proceeds from the sales of the Elwanda Brinkley Estate acreage on Highway 461 and home in Virginia should be received within a couple of weeks. The funds will be held in an endowment for the Elwanda Brinkley Scholarship.

God's Blessing Foundation, established by Mac and Jan Godby, donated \$100,000 to the SCC Foundation to establish the President's Emergency Loan Fund, which will assist students in an emergency situation which could cause them to drop out of school. The assistance can be in the form of a loan or a gift to the student.

Bruce Chesnut of London made a gift-in-kind donation to the Aviation program of a 1963 aircraft, two engines, and various other parts totaling \$77,500 in value.

The Somerset Campus cafeteria has been named the First & Farmers National Bank Cafeteria in gratitude for their \$100,000 pledge to SCC.

The SCC Foundation will be hosting the inaugural Hall of Honor Dinner and Fund Raiser on November 21. More than \$32,000 has been received for sponsorships and tables are being sold to the event.

Recent events include the annual International Festival, which is held at every SCC campus and center. There was great participation from SCC students and hundreds of students from local elementary, middle and high schools.

The John Sherman Cooper Lecture Series will be held on Tuesday, October 29, at 2:00 p.m. Norma Adams will be the speaker.

Workforce Solutions will be holding their GEMS (Girls Exploring Math & Science) Conference on November 8 for 80 eighth grade girls. And on November 22, a comparable program will be offered to 74 eighth grade boys, titled GW-TECS (Guys Geared Up for Technology, Engineering, Computers, and Science). Twelve middle schools, of the fifteen middle schools in the area contacted, responded to the request for applications.

The Kentucky Organ Donor Affiliates (KODA) has an exhibit in the SCC East End Gallery from November 4-21, titled "The Body Mapping Project." There will be a documentary viewing and roundtable discussion held in November.

The Telecommunications Technology program is a potential new program. Great interest has been displayed by the industry and a conference call will be held in November to start defining the curriculum and skill sets needed to meet industry needs. We are collaborating with Highland Telephone in Tennessee, South Central Kentucky Rural Telephone, and Irwin (contractor), who have all stated the need for the training.

### ***ACTION ITEM***

The Nominating Committee, consisting of Mr. Arnett, Ms. Montgomery and Ms. Turner, recommended a slate of Board officer candidates for 2014. The committee recommended Ms. Harris as Chair, Mr. Davis as Vice-Chair and Ms. Turner as Secretary.

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

VOTE: The motion passed unanimously.

### ***ACTION ITEM***

Chair Harris asked Board members if there were any conflicts with the 2014 meeting schedule as sent to them in their Board books.

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

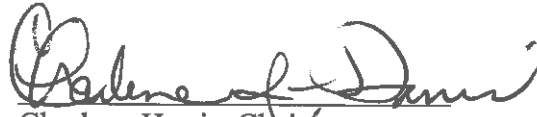
VOTE: The motion passed unanimously.

***ADJOURNMENT***

There being no further business, Mr. Arnett moved that the meeting adjourn. Mr. Davis seconded the motion. The meeting adjourned.

5-15-14

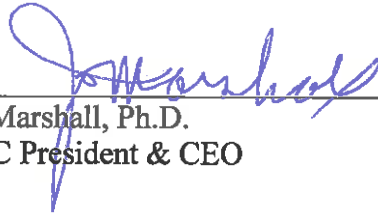
Date Approved By  
Board of Directors



Charlene Harris, Chair  
SCC Board of Directors



Pam Turner, Secretary  
SCC Board of Directors



Jo Marshall, Ph.D.  
SCC President & CEO