

**MINUTES**  
**Somerset Community College**  
**Board of Directors**  
**July 30, 2013**

**Board Members Present:**

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

Ms. Donna Eastham  
Ms. Mardi Montgomery  
Mr. Gary Napier  
Mr. Reece Patterson

**Board Members Absent:**

Mr. Doug Parkey

***CALL TO ORDER***

Chair Harris called the meeting of the Somerset Community College Board of Directors to order at 1:11 p.m. in the Citizens National Bank Community Room in the Harold Rogers Student Commons. She welcomed Student Government Present Berniece Combs to the Board.

***MINUTES***

Chair Harris asked Secretary Turner to present the minutes. Secretary Turner requested 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. Davis moved that the Board approve the minutes of the May 30, 2013 meeting. Ms. Montgomery seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S  
REMARKS***

Dr. Marshall updated the Board on the fall enrollment, which is 5,694, compared to 5,510 this time last year. The comparison is exactly three weeks before classes begin and credit hour production is looking better.

Somerset Community College has received several large gifts recently. The Pulaski County Bar Association donated \$2,000 for a scholarship in honor of Judge Walter Maguire's retirement. The Pulaski County Homebuilder's Association donated \$2,000 for a technical program scholarship. McIntosh Ambulance donated two ambulances for the new EMS Paramedic program on the Somerset and Laurel Campuses. And, on August 24, 83 acres on Highway 461 will be auctioned off for the Elwanda Brinkley Estate. Ms. Brinkley left her estate to the College. Her home in Virginia has also been sold for \$340,000.

SCC has been named by the Chronicle of Higher Education as a “Great College to Work For” for a third consecutive year – one of only 21 community colleges in the nation, and the only one in Kentucky, named to the list.

The Masters Musician Festival was held on the Somerset Campus with almost 5,000 people attending the headlining concert by Willie Nelson.

The Upward Bound program, which serves 60 Russell and Casey high school students, made a trip to Chicago July 22-25.

SCC signed another 2+2 transfer agreement with Union College for middle school education in Natural Science or Math/Social Studies.

The SCC Theatre is conducting Shakespeare Drama Camp this week for middle and high school students. Other Theatre news includes the Reader’s Theatre, which is scheduled for September 27, and auditions on August 26 and 27 for the film presentation, “A Superhero’s Best Friend” on September 21.

Students in the Physical Therapist Assistant, Radiography, and Practical Nursing programs in Somerset, Clinton and Laurel all received a 100% pass rate on their first attempt board exams. PTA student, Bethany Smahaj of Winchester, received a perfect score of 800.

David Wiles, Chief Workforce Solutions Officer, retired at the end of June and Alesa Johnson is now the Interim Associate Dean of Workforce Solutions. Ms. Johnson updated the Board on recent projects.

Subway will be opening a station at the Laurel Campus in early fall.

Dr. Marshall introduced and welcomed Ms. Montgomery’s son, Ryan Montgomery, who recently relocated to Somerset from Washington, D.C. He is a Curriculum Specialist for the Pulaski County school system.

Dr. Marshall mentioned to the Board that the KCTCS Board of Regents will be holding a meeting in Somerset in June, 2014 and she would like the Board to be involved in the hosting of the event.

***ACTION ITEM***

Dr. Zimmerman presented the FY 2013–2014 Operating Budget. Dr. 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 2013-2014 in the amount of \$67,707,300.

Vice Chair Davis asked what percentage of the budget dollars is spent locally. Some discussion was held regarding advertising the local economic boost made by the College in dollars spent in the communities it serves.

Chair Harris asked for a motion to adopt the FY 2013-2014 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***

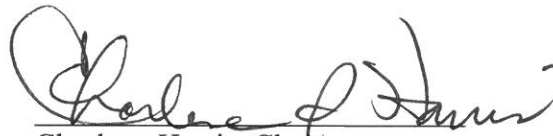
Chair Harris stated that the next scheduled Board meeting is October 24. Chair Harris also appointed a nominating committee for officers to be elected at the October meeting. She asked Mr. Arnett, Ms. Montgomery and Ms. Turner to serve.

***ADJOURNMENT***

There being no further business, Mr. Arnett moved that the meeting adjourn. The meeting adjourned at 1:27 p.m.

10-24-13

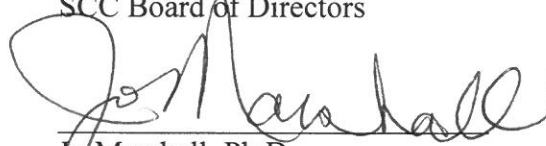
Date Approved By  
Board of Directors



Charlene Harris, Chair  
SCC Board of Directors



Pam Turner, Secretary  
SCC Board of Directors



Jo Marshall, Ph.D.  
SCC President & CEO