

**MINUTES**  
**Somerset Community College**  
**Board of Directors**  
**November 13, 2014**

**Board Members Present:**

Ms. Charlene Harris, Chair	Mr. Jonathan Arnett
Mr. Clay Parker Davis, Vice Chair	Ms. Berniece Combs
Ms. Donna Eastham, Secretary	Mr. Don Moss
Ms. Shawn Anderson	Mr. Reece Patterson

**Board Members Absent:**

Ms. Mardi Montgomery	Mr. Gary Napier
----------------------	-----------------

***CALL TO ORDER***

Chair Harris called the meeting of the Somerset Community College Board of Directors to order at 1:04 p.m. in the Citizens National Bank Community Room in the Harold Rogers Student Commons.

***MINUTES***

Chair Harris asked Secretary Eastham to present the minutes. Secretary Eastham requested 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 24, 2014 meeting. Mr. Arnett seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S  
REMARKS***

Dr. Marshall announced fall enrollment of 7,017 which is the official enrollment versus 7,537 for fall, 2013. Spring enrollment is currently 2,386 compared to 2,735 last year at the same time.

Dr. Marshall announced that the annual International Festival was once again held on each campus and at each center, with great participation from SCC students and hundreds of students from local elementary, middle and high schools attending.

The KCTCS President's Gala and Benefactors Awards Dinner was held on November 1 in Lexington. SCC honored Clay Parker Davis and the Somerset-Pulaski County Chamber of Commerce.

Workforce Solutions just held their GEMS "Girls Exploring Math and Science" conference on November 7. The GE-TECS "Guys Geared Up for Technology, Engineering, Computers and Science" conference was on October 31. Both conferences are for 8<sup>th</sup> graders from area middle schools.

The tennis courts and basketball court has been resurfaced and we express our gratitude to our local state legislators for approving SCC to receive \$20,000 in coal severance money.

The John Sherman Cooper Lecture Series will be held on Thursday, November 20, at 2:00 p.m. Bruce Singleton will be portraying John Sherman Cooper.

SCC recruiters are planning Rotary Day to be held on November 19 for local high school students. The Rotary Club sponsors the day, talks about their club and volunteerism, serves the students pizza for lunch and the students spend the day learning about the many programs offered at SCC.

An original musical titled *Tin Pan Alley Tavern* will be performed on November 20-22 in SCC's Stoner Little Theatre.

The annual Chamber of Commerce luncheon will be held on December 2 at The Center. Proceeds from the annual holiday and Christmas auction benefits the Somerset Pulaski County Community Connection Scholarship at SCC.

SCC will be hosting the Chamber of Commerce Breakfast on December 3 at 7:45 a.m. in the Citizens National Bank Community Room, with guest speaker Eric Wooldruff.

SCC's 50<sup>th</sup> Anniversary Celebration will start January 1, 2015 and we are planning a year-long celebration.

The Cornelia Dozier Cooper Endowment made the first gift to SCC's BuildSmart Initiative with a generous gift amount of \$100,000.

Dr. Marshall gave an update on the KCTCS Presidential search, which is completed. Dr. Jay Box will be the next president, starting January 15, 2015. Dr. Box currently serves as Chancellor of KCTCS.

SCC is in the process of informing and getting input from students and faculty on becoming a smoke-free campus in response to the Governor's order that all state buildings and grounds be smoke free. The new policy will become effective March 16, 2015.

There is a possibility the Somerset Community College Foundation will purchase the Baptist Collegiate Ministries building, which is adjacent to the Somerset Campus.

Dr. Marshall invited the Board to her home on Wednesday, December 17, at 8:30 a.m. for breakfast. Formal invitations will follow.

Alesa Johnson, Associate Dean of Workforce Solutions, gave a short presentation to the Board on recent happenings within the department.

Dr. Marshall informed the Board that SCC is one of six colleges who worked on a successful TACCCT grant with the Department of Labor, receiving a grant of \$10 million to be shared with the other five colleges.

***ACTION ITEM***

The Nominating Committee, consisting of Mr. Arnett, Ms. Montgomery and Ms. Eastham, recommended a slate of Board officer candidates for 2015. The committee recommended Ms. Harris as Chair, Mr. Davis as Vice-Chair and Ms. Eastham as Secretary.

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

VOTE: The motion passed unanimously.

***ACTION ITEM***

Chair Harris asked Board members if there were any conflicts with the 2015 meeting schedule as sent to them in their Board books. It was noted that there is an error in the date for the October meeting. The meeting date should be October 22, 2015.

MOTION: Mr. Arnett moved that the Board approve the schedule with the correction. Mr. Davis seconded the motion.

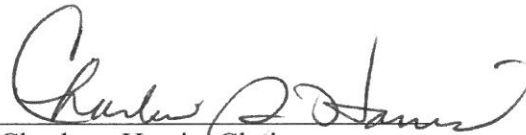
VOTE: The motion passed unanimously.

***ADJOURNMENT***

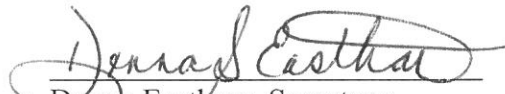
Chair Harris announced the next meeting would be January 22, 2015. There being no further business, Mr. Davis moved that the meeting adjourn and Mr. Moss seconded. The meeting adjourned at 1:37 p.m.

5-21-15

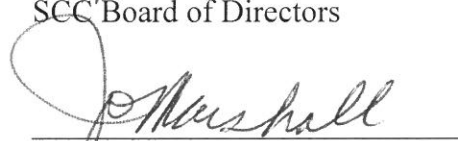
Date Approved By  
Board of Directors



Charlene Harris, Chair  
SCC Board of Directors



Donna Eastham, Secretary  
SCC Board of Directors



Jo Marshall, Ph.D.  
SCC President & CEO