

MINUTES
Somerset Community College
Board of Directors
May 15, 2014

Board Members Present:

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

Mr. Don Moss
Mr. Gary Napier
Ms. Donna Mosby

Board Members Absent:

Mr. Jonathan Arnett
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 1:00 p.m. in the Citizens National Bank Community Room in the Harold Rogers Student Commons.

Chair Harris announced Ms. Mosby's end of term and expressed the Board's appreciation to her for her service, and announced that Alex Jones would be joining the Board as the Student Member. Chair Harris also welcomed Board member Don Moss to his first meeting.

MINUTES

Chair Harris asked Secretary Turner to present the minutes. Secretary Turner requested a motion for approval of the minutes from the October 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 October 24, 2013 meeting. Mr. Napier seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S
REMARKS***

Dr. Marshall called upon Tracy Casada, Dean of Student Affairs, to inform the Board of the latest enrollment number. Ms. Casada announced summer enrollment, as of May 15, is 1,284 compared to 1,392 this time last year. Fall 2014 enrollment, as of May 15, is 3,169 compared to 3,100 last year. A team of SCC employees has been visiting various high schools to provide in-house orientation and registration.

Commencement was held on May 9, with 670 students applying for 507 degrees, 928 certificates and 192 diplomas. Mr. Davis suggested a public relations statement be issued communicating the impact of SCC and its graduates on the community.

Honors Night was held on Friday, May 2, in London. More than 250 students were recognized for their academic achievement, leadership and other accomplishments.

Earth Day was held on the Somerset Campus on Sunday, April 27. Approximately 1,000 people were in attendance.

On March 8, Shelby Stringer was crowned Miss SCC, a preliminary event for the Miss America program. The event was hosted by the Student Government Association and was an extremely professional event.

Recently a college-wide open house was held at all six locations, with 250 SCC employees participating and more than 500 guests, of which approximately 230 were potential students.

Dr. Marshall called upon Alesa Johnson to speak about the Workforce Connections Center, which is part of Workforce Solutions. The Center puts students and graduates in touch with potential employers.

Workforce Solutions is holding the 36th Annual Kids Kollege on June 16-19 and June 23-26. The camp is for 6-12 year olds.

There will also be a PTA Camp on June 19-20 for 6th-12th graders interested in a career in healthcare.

The GMSCPP (Governors Minority Student College Preparation Program) Summer Camp is June 2-13. It is a 2-week camp serving 25 minority middle school students.

There was a break-in on the Somerset South Campus and two buildings were vandalized. The intruder was a student. He has been identified, through a computer sign-on while in the building, and has been arrested.

SCC is hosting the KCTCS Board of Regents on June 12 and 13 for their meeting. Dr. Marshall informed SCC Board members that they will be receiving invitations to a community breakfast reception on June 13.

Two SCC students, Donna Mosby and Courtney Carpenter, were named to the Coca-Cola Community College Academic Team. Ms. Mosby was named to the Bronze Team and Ms. Carpenter was named as the New Century Scholar for Kentucky, which is the top community college student in the state.

Dr. Marshall spoke about the Fruit of the Loom closing in Jamestown and asked Chair Harris if she had any updated information. Chair Harris said jobs will be phased out by the end of the year. The SCC Russell Center is offering advising and counseling to assist displaced workers.

SCC is leasing the Doolin House in Somerset, in order to expand the Culinary Arts program. The program has been very successful at the McCreary Center and there has been a lot of interest in the program in the Somerset area, which the College has not been able to meet due to facility issues. The Doolin House became available and it is a good fit for the expansion. The SCC Chefs will begin preparation in July for a fall course offering. The plan at this point is to be open on Friday evenings, by reservation, and also accommodate special reservations at other times.. In

addition, overnight accommodations will be available. This will provide front of the house training for students.

SCC's portion of the KCTCS BuildSmart Initiative is for a plan/design/preparation of a new Arts & Humanities building. SCC has to raise 1/4th of the planning cost and then later 1/4th of the building cost, if there is legislative approval.

ACTION ITEM

Dr. Zimmerman presented the FY 2014–2015 Operating Budget Request.

After presentation and discussion of the particulars of the budget request, Dr. Zimmerman requested the Board of Directors approve the request of \$66,264,900 for FY 2014-2015, as presented, with the understanding a few minor modifications may be made by KCTCS.

Chair Harris asked for a motion to approve the FY 2014-2015 Operating Budget Request.


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


VOTE: The motion passed unanimously.

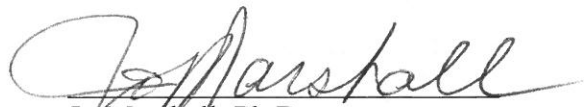
CHAIR'S REMARKS

Chair Harris stated that the next scheduled Board meeting is July 24 and the Board adjourned at 1:44 p.m. to go into executive session to evaluate President Marshall. The Board subsequently adjourned from executive session at 2:09 p.m.

7-24-14
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