

MINUTES
Somerset Community College
Board of Directors
October 15, 2015

Board Members Present:

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

Ms. Hannah Isaacs McAlpin
Ms. Mardi Montgomery
Mr. Don Moss
Mr. Gary Napier

Board Members Absent:

Mr. Reece Patterson

CALL TO ORDER

Chair Harris called the meeting of the Somerset Community College Board of Directors to order at 1:01 p.m. in the Citizens National Bank Community Room in the Harold Rogers Student Commons. Chair Harris welcomed everyone to the meeting and complimented SCC Chefs Michael Wells and Ed Nazario for the wonderful meal served to the Board. Chair Harris made a special point to welcome SCC's SGA Vice President, Hannah Isaacs McAlpin to the Board. SCC's SGA President, Venus Evans, is now serving on the KCTCS Board of Regents.

MINUTES

Chair Harris called upon Secretary Eastham to present the minutes from the last meeting. Secretary asked for a motion for approval of the minutes from the August 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 August 6, 2015 meeting. Mr. Arnett seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S
REMARKS***

Dr. Marshall updated the Board on the fall and spring enrollment. Fall enrollment is down, but spring enrollment is currently up with 862 students registered at this point in time versus 759 last year. Our enrollment has down since 2012, due to better economy and job market.

The International Festival is going on today. Dr. Marshall invited Board members to take the time to walk around after the meeting and enjoy some of the festivities.

The Hall of Honor Dinner and Fundraiser is on October 29. All of you received invitations and, if you haven't purchased a table or tickets and would like to attend, please let Cindy know. We will be honoring 10 individuals who are alums, friends of the College

and a retired faculty member. Two of the honorees are Board Chair Harris and Vice Chair Davis.

Our next scheduled event was to be Wes Moore on November 6, but we have had to reschedule his visit as he is out of the country. The rescheduled time may be after the first of the year.

The final 50th Anniversary that will be occurring this year is Jeanne Robertson on December 1 at The Center Theater. This is a free event, but tickets do need to be reserved.

Michael Curtis Phillips will be here on Monday, November 2. He is a William Blake Scholar and will demonstrate the Blake's printing process and explain its significance to his work as a poet and artist.

The Girls Exploring Math and Science Conference (GEMS) will be on the Somerset Campus on November 13 and the Guys Geared Up for Technology, Engineering, Computers and Science (G2TECS) will be on November 20. Both events are for 8th graders from all our surrounding counties interested in STEM programs.

The production of Radio Suspense Theatre will be presented in SCC's Stoner Little Theatre on Friday and Saturday, November 20 and 21, 2015 at 8 p.m.

A KCTCS College Board of Directors Workshop will be held on Friday, October 23 from 9:00 a.m. until 4 p.m. at the Hyatt Regency in Lexington.

The Celebration of Philanthropy Award Dinner is on Saturday, November 14 in Lexington. SCC will be honoring W.O. & Lois Newell in Memoriam and the Cornelia Dozier Cooper Endowment Fund.

Due to lower enrollment, Dr. Marshall announced the decision for the SCC Centers to go to two days per week being opened, either on a Monday and Wednesday schedule or on a Tuesday and Thursday schedule. This is being done to save on building operations and traveling costs. The subject of recruitment was brought up and Ms. Cindy Clouse, Director of Advancement, spoke to the Board regarding the recruitment efforts of the College and the College Recruiters. There was also discussion regarding the potential of the KY Fame program.

Workforce Solutions is working to offer the first ICD-10 coding prep course for medical offices, with hopes to offer the class in November or December.

Dr. Marshall concluded her report by inviting the Board to the breakfast she hosts at her home each December. This year the breakfast will be on December 11 and formal invitations will be mailed.

ACTION ITEM

The Nominating Committee, consisting of Mr. Arnett as Chair, Ms. Montgomery and Ms. Eastham, recommended a slate of Board officer candidates for 2016. 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 are any conflicts with the 2016 meeting schedule as sent to them in their Board books. Dr. Marshall indicated there may be a conflict with the January meeting date and it may have to be rescheduled. Chair Harris asked for a motion to approve the schedule with the January date being tentative.

MOTION: Mr. Arnett moved that the Board approve the 2016 meeting schedule. Mr. Napier seconded the motion.

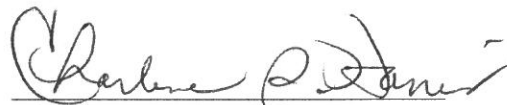
VOTE: The motion passed unanimously.

ADJOURNMENT

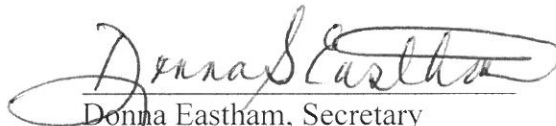
There being no further business, Mr. Arnett moved that the meeting adjourn. The meeting adjourned at 1:28 p.m.

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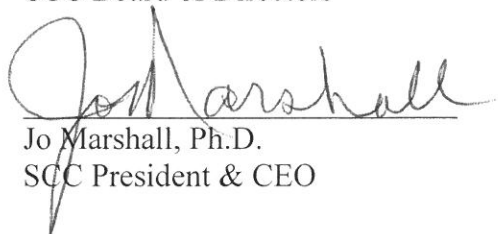
Date Approved By
Board of Directors



Charlene Harris, Chair
SCC Board of Directors



Donna Eastham, Secretary
SCC Board of Directors



Jo Marshall, Ph.D.
SCC President & CEO