

**MINUTES**  
**Somerset Community College**  
**Board of Directors**  
**October 27, 2016**

**Board Members Present:**

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

Ms. Shawn Anderson  
Mr. Don Moss  
Mr. Gary Napier

**Board Members Absent:**

Mr. Jonathan Arnett  
Mr. Reece Patterson

Ms. Kayla Wooley

***CALL TO ORDER***

Chair Harris called the meeting of the Somerset Community College Board of Directors to order at 1:02 p.m. in the Citizens National Bank Community Room in the Harold Rogers Student Commons.

***MINUTES***

Chair Harris called upon Secretary Eastham to present the minutes from the last meeting.

MOTION: Mr. Davis moved that the Board approve the minutes of the August 25, 2016 meeting. Mr. Moss seconded the motion.

VOTE: The motion was passed unanimously.

***ACTION ITEM***

Dr. Marshall presented the SCC 2016-2022 Vision, Values and Mission Statement to the Board for their approval and explained the approvals needed before going before the KCTCS Board of Regents for final approval.

Chair Harris asked for a motion to approve the SCC 2016-2022 Vision, Values and Mission.

MOTION: Mr. Davis moved that the Board approve the Vision, Values and Mission as presented. Ms. Anderson seconded the motion.

VOTE: The motion passed unanimously.

***PRESIDENT'S  
REMARKS***

Dr. Marshall updated the Board on the fall enrollment, which stands at 6,578 compared to 6,249 on October 26, 2015. The fall 2015 final number was 6,410. The target goal for the fall is 6,620. The final fall enrollment number will lock in at 8 p.m. on 10/31 and it will be higher for the first time since 2011. The dual credit high school program is a major factor in the increase and Dr. Marshall thanked Linda Bourne and her staff for their dedication and hard work in getting the dual credit students enrolled. For the spring semester, enrollment currently is 1,492 versus 1,520 on October 26, 2015.

Recent October events include the International Festival and the John Sherman Cooper Lecture Series where the speaker was Howard P. Willens who served as assistant legal counsel on the Warren Commission.

On campus today are seniors from all four Pulaski County high schools for the annual Access to Careers Day, a partnership with our local Rotary Club.

On Monday, October 31, at 12:30 p.m. and 4:30 p.m., the Somerset Campus is hosting Ghost Stories by Roberta Simpson Brown. Costumes are encouraged, so bring your kids or grandkids at 4:30 p.m. before Trick or Treating.

The annual Wanda Bolze Book Sale will be on November 15-16 in the community room. Proceeds from the sale go to the Wanda Bolze Memorial Scholarship.

Dr. Marshall called upon Dr. Honeycutt, Provost, to update the Board on the KY Work Ready Skills grant application. The winners and award amounts will be announced on November 19.

Approval has been received to purchase fiber optic equipment in order to set-up our lab for classes. The equipment list is being finalized and the equipment is being ordered. It is hoped the first class will still happen in 2016.

The annual GEMS Conference is set for Friday, November 4. A total of 86 8<sup>th</sup> grade girls from 15 area middle schools have been invited to participate.

The G2-TECS conference will be on Friday, November 11 and 61 8<sup>th</sup> grade boys from 15 area middle schools are invited to attend.

We are currently working on our UAV (drone) program and are trying to be one, if not the only, place in Kentucky to get an FAA license to fly a drone (hobbyist or commercial/business).

The Lake Cumberland Slaves Memorial Association wishes to place a Slaves Memorial on the Somerset Campus, possibly in front of Meece Hall by the Meece parking lot. The association is trying to get a National Endowment for the Arts grant which would pay for the 20' tall stainless steel sculpture with a rain water feature. The sculpture would be donated to the College and maintenance funds would be provided to the SCC Foundation.

Dr. Marshall invited Board members to her annual Board Breakfast, which will be at her house on Monday, December 12 at 8:30 a.m. Formal invitations will be mailed.

Terms have ended for two Board members and Dr. Marshall requested that, if possible, they continue to serve on the Board until the Governor makes the new appointments.

In closing, Dr. Marshall notified the Board about a booklet in front of them titled, "Managing Government Records & Your Duty Under the Law". Each Board member needs to receive this information in order to comply with the statutory requirement and a proof of receipt needs to be signed by each Board member. She informed the Board members that receipts were in each booklet for them to sign and return.

***ACTION ITEM***

The Nominating Committee for the election of officers for 2017 consisted of Mr. Arnett as Chair, Mr. Napier and Ms. Eastham. In Mr. Arnett's absence, Mr. Napier reported that the committee recommends a slate of Board officer candidates for 2017 as follows: 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 2017 meeting schedule as sent to them in their Board books and, if not, she asked for a motion to approve.

MOTION: Mr. Napier moved that the Board approve the 2017 meeting schedule. Mr. Davis seconded the motion.

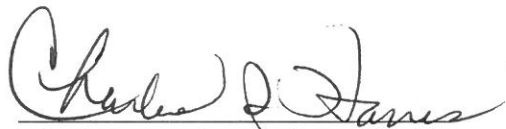
VOTE: The motion passed unanimously.

***ADJOURNMENT***

There being no further business, Mr. Moss moved that the meeting adjourn. Mr. Davis seconded the motion. The meeting adjourned at 1:24 p.m.

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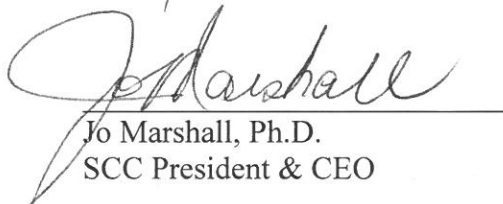
Date Approved By  
Board of Directors



Charlene Harris, Chair  
SCC Board of Directors



Donna Eastham, Secretary  
SCC Board of Directors



Jo Marshall, Ph.D.  
SCC President & CEO