

MINUTES
Somerset Community College
Board of Directors
February 4, 2016

Board Members Present:

Ms. Charlene Harris, Chair

Mr. Clay Parker Davis, Vice Chair

Ms. Donna Eastham, Secretary

Ms. Shawn Anderson

Ms. Hannah Isaacs McAlpin

Mr. Don Moss

Mr. Reece Patterson

Board Members Absent:

Mr. Jonathan Arnett

Mr. Gary Napier

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. She announced that Board Member Mardi Montgomery has taken a position with the Kentucky Education & Workforce Development Cabinet as a Legislative Liaison and, in doing so, has to resign from serving on the SCC Board of Directors. Chair Harris read an e-mail sent to Dr. Marshall by Ms. Montgomery.

MINUTES

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

MOTION: Ms. Eastham moved that the Board approve the minutes of the October 15, 2015 meeting. Mr. Davis seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S
REMARKS***

Dr. Marshall updated the Board on the spring enrollment, which is approximately 5,000 compared to 5,571 from the previous year. Enrollment will continue until late March with bi-term classes and Fire Rescue and Workforce classes.

Author Wes Moore spoke at SCC's Martin Luther King, Jr. Unity Breakfast on January 15. We also celebrated MLK Day at the Community Celebration at First Baptist Church

on January 17. Dr. Marshall mentioned that she has received many comments requesting the continuance of the SCC Speakers Series, but the College will be unable to do this because of budget constraints. Corporate sponsorship was brought up by Mr. Moss as a possible solution to continuing the Speakers Series, although there could be possible impact to donor gifts to scholarships.

Super Sunday is February 28 at four churches in SCC's service area. Super Sunday is an initiative to bring awareness of SCC and KCTCS to members of African American and Hispanic churches.

SCC's Open House will be on Saturday, March 5 at the Somerset and Laurel Campuses for prospective students. It provides an excellent way for them to check out academic programs, meet program coordinators and get information about admission, financial aid and scholarships.

The SCC Theater program continues to have excellent production, but there has been a reassignment of our Theater Professor, Steve Cleberg, who is now working half time in Public Relations for marketing videos.

The Miss SCC pageant will be on March 12 at The Center for Rural Development.

SCC will be hosting MathCounts on February 20 and Science Olympiad on March 19. Both events are for middle and high school students who compete for scholarships and winners go on to compete at a state level.

Workforce Solutions is recruiting KY FAME students for the fall 2016 class. There is a lot of interest and they are visiting high schools in our region to recruit students. They are also working on training classes and KCTCS TRAINS projects.

The 39th class of the Lineman Program has been completed and the 40th class will hopefully have the first female graduate.

Dr. Marshall shared how Governor Bevin's budget recommendations would affect KCTCS and SCC. She also

spoke about the Fuel the Force Advocacy Campaign and invited Board members to go to the KCTCS website to join as a Business Champion. On February 18 there will be a rally and Legislative Reception in Frankfort and March 2 is SCC's Showcase Day in Frankfort. Board members were invited to attend any events they were available to attend.

ACTION ITEM

Dr. Clint Hayes, Associate Dean for Math and Natural Sciences and Director of Institutional Effectiveness and Research presented the proposed Mission Statement, Vision, Values and Goals for the 2016-2022 Strategic Plan.

MOTION: Mr. Davis moved that the Board approve the items as presented. Mr. Moss seconded the motion.

VOTE: The motion passed unanimously.

ADJOURNMENT

There being no further business, Ms. Anderson moved that the meeting adjourn. The meeting adjourned at 1:30 p.m.

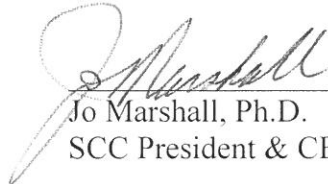
5-24-16

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