

MINUTES
Somerset Community College
Board of Directors
May 24, 2016

Board Members Present:

Ms. Charlene Harris, Chair
Mr. Clay Parker Davis, Vice Chair
Ms. Hannah Isaacs McAlpin

Mr. Don Moss
Mr. Gary Napier

Board Members Absent:

Ms. Donna Eastham, Secretary
Ms. Shawn Anderson

Mr. Jonathan Arnett
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. She announced that this would be the last Board meeting for Ms. McAlpin as the student member and Chair Harris thanked her for her service. At the next Board meeting will be the 2016-2017 SGA President, Kayla Wooley.

MINUTES

Chair Harris presented the minutes from the last meeting, as mailed to the Board members in their agenda book.

MOTION: Mr. Davis moved that the Board approve the minutes of the February 4, 2016 meeting. Mr. Napier seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S
REMARKS***

Dr. Marshall recognized Ms. McAlpin for being selected to the All-USA Academic Team and presented her with a certificate.

Tracy Casada, Dean of Student Affairs, was called upon to give an update on enrollment. Ms. Casada informed the Board that, at this point in time, we are a little ahead for both summer and fall. At this point last year, summer enrollment was 1,484 and fall enrollment was 2,988.

Dr. Marshall announced a new SCC marketing initiative titled "Discover the Possibilities at SCC." She called upon Cindy Clouse, Director of Advancement, to present the campaign. Ms. Clouse showed the Board a 30 second commercial which is being advertised on radio, TV, in cinemas, some newspaper ads, and there are plans for a big digital campaign. The campaign showcases some of SCC's programs and brings awareness to the technology SCC has and the benefits of attending. Dr. Marshall explained that the campaign is to bring awareness to the public of SCC's many benefits other than affordability.

Dr. Marshall gave an updated on the KCTCS Fuel the Force Advocacy Campaign. It appears the greatest benefit was the advocacy from the business community.

Ms. Haley Taulbee from London was crowned Miss SCC 2016 on March 12 and she will compete for Miss Kentucky in July.

Ms. Alesa Johnson, Associate Dean of Workforce Solutions, updated the Board on the KY FAME program and other department happenings.

Before the presentation of the 2016-2017 operating budget request, Dr. Marshall updated the Board on the necessary cuts that have had to happen due to the budget cuts. SCC did not incur as many cuts as some of the other community colleges, but a total of 18 are retiring or have left employment and a total of 14 positions have had to be eliminated – 7 faculty positions and 7 staff positions.

It was brought to the attention of Board members that the 2016 ACHIEVE booklets are in front of them. It highlights many of the events from the past year and lists several accomplishments.

Dr. Marshall congratulated DeAnna Proctor, Information Technology Manager, on receiving her doctorate degree.

Ms. Nancy Powell, Dean of Health Sciences, reported to the Board on the recent EMS program accreditation. No violations were found. There were 8-10 recommendations on the strength of the program and a few on how to improve the program. But, overall, reviewers stated that SCC is setting standard for the EMS/Paramedic program.

ACTION ITEM

Ms. Jill Meece, Interim Chief Business Affairs Officer and Director of Human Resources, presented the FY 2016–2017 Operating Budget Request.

After presentation of the budget request, Ms. Meece requested the Board of Directors approve the request of \$59,427,800 for FY 2016-2017, as presented, with the understanding a few minor modifications may be made by KCTCS.

Chair Harris asked for a motion to approve the FY 2016-2017 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.

ACTION ITEM

A multiple-choice evaluation form of Dr. Jo Marshall, in her capacity as President and CEO of Somerset Community College, was mailed to each Board member with a request to complete and return to Chair Harris for compilation and then presentation at the Board meeting. Chair Harris explained how she calculated the responses and presented the summarization of the evaluations to the Board.

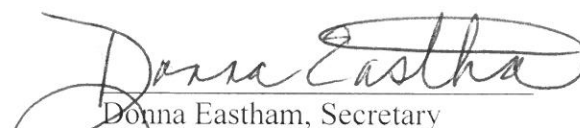
Upon completion of her summarization, Chair Harris asked for any questions or comments. There being none, Chair Harris stated she would forward the evaluation on to KCTCS.

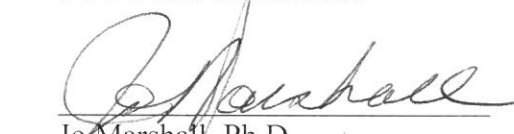
ADJOURNMENT

There being no further business, Mr. Napier moved that the meeting adjourn. Mr. Davis seconded the motion. The meeting adjourned at 1:31 p.m.

8-25-16
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