

**MINUTES**  
**Somerset Community College**  
**Board of Directors**  
**May 18, 2017**

**Board Members Present:**

Ms. Charlene Harris, Chair  
Mr. Clay Parker Davis, Vice Chair  
Ms. Shawn Anderson

Mr. Don Moss  
Mr. Gary Napier

**Board Members Absent:**

Ms. Donna Eastham, Secretary  
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 1:03 p.m. in the Citizens National Bank Community Room in the Harold Rogers Student Commons. The new SGA President, Nicole Disney, will serve on the Board starting with the next meeting.

***MINUTES***

Chair Harris presented the minutes from the last meeting.

MOTION: Mr. Davis moved that the Board approve the minutes of the February 2, 2017 meeting. Mr. Napier seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S  
REMARKS***

Dr. Marshall updated the Board on the summer enrollment, which is currently 1,260 for fall is 2,603. Enrollment continues for summer and fall classes.

Honors Night was held on April 28 in London at the Community Center. Many of our students were honored for leadership, academic achievement, club participation and scholarships and there was great attendance at the event..

Commencement was held on May 5, with 942 students eligible to walk, 283 who walked and over 2,400 people in attendance. There isn't a final total yet, but 920 associate degrees, 369 diplomas and 823 certificates should be awarded after grades are final. Martin Hatfield, the Pulaski County Attorney and SCC Alum gave a wonderful speech as the commencement speaker.

The Theatre program is getting ready for their fall production of *All the Boys Love Mary*.

A gift of approximately \$248,000 was given in March by the Ernest Gadberry Estate. The initial gift of \$173,684 was given in 2007 and is in an endowment at KCTCS. Additional funds were left in trust to care for a

relative and, at the death of the relative, we received the remainder of the trust. Mr. Gadberry's total estate gift is now \$422,204.49.

A student emergency fund has been established in the SCC Foundation in memory of SCC faculty member Joanne Story. The current total is \$2,093.

Dr. Marshall called up Dr. Steve Hammons to give a report on the Physical Therapist Assistant program. Dr. Hammons reported that the PTA program had an extremely successful year, bringing home every national award available, including: the 2016 National Orthopedic Student, Lindsay Bowen; the 2016 National Academy on Geriatric Physical Therapy, Leah Wright; the 2017 Mary McMillan Scholar award to Leah Wright; the 2017 Student Assembly National Student of the Year to Lindsay Bowen; the 2017 National Minority Scholar Award to Ellen San; the 2017 Most Successful PTA School, Marquette-Pittsburgh Challenge; and, an SCC PTA student, Ky Pak, was elected to serve as a PTA Representative on the Student Board of Directors.

Dr. Marshall called upon Alesa Johnson, Chief Workforce Solutions Officer, to update the Board. Ms. Johnson handed out Kids Kollege fliers and Lake Cumberland Regional Training Consortium pamphlets and updated the Board on both programs. Ms. Johnson also reported on the Fiber Optic program. So far, two Fiber Optic training classes have been held and the next class will be June 26-28. Also, the Lineman Training Program is currently in their 45<sup>th</sup> class with 23 students. Over 830 students have been trained, with an 85% to 87% employment rate. Some graduates choose not to leave their home area, so choose other employment opportunities. There is a nine month waiting list to get into the program.

In other announcements, Dr. Marshall announced that the KCTCS Board of Regents will be on campus for their June 8-9 board meeting and planning for the visit is underway. On Friday morning at 8:00 a.m., there will be a breakfast with the Board of Regents. Invitations will be send to SCC Board members.

Work on the Southern Association of Colleges and Schools (SACS) Reaffirmation review is underway. The final draft is due in December and the final report is due at the SACS headquarters by March 1, 2018.

Dr. Marshall asked Board members to put on their calendar the 2017 College Board of Directors Workshop on October 27 in Louisville at the Marriott East.

As a reminder, Dr. Marshall commented that we are waiting on the Governor to appoint three new Board members. She expressed her gratitude to Mr. Moss and Mr. Patterson for continuing their service until the new appointments are made.

Dr. Marshall brought the Board's attention to a flyer displaying the billboard layouts of the current SCC billboard marketing campaign.

**CHAIR REMARKS**

Chair Harris thanked Dr. Marshall for her report and called on Ms. Jill Meece to present the Operating Budget request.

**ACTION ITEM**

Ms. Jill Meece, Chief Business Affairs Officer, presented the FY 2017–2018 Operating Budget Request.

After presentation of the budget request, Ms. Meece requested the Board of Directors approve the request of \$60,652,600 for FY 2017-2018, as presented, with the understanding a few minor modifications may be made by KCTCS.

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

VOTE: The motion passed unanimously.

**ACTION ITEM**

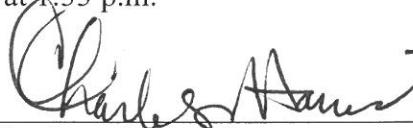
Chair Harris explained the process and responsibility of the SCC Board of Directors in annually evaluating Dr. Marshall as President and CEO of Somerset Community College. Board members anonymously submitted a completed evaluation form to Chair Harris to compile the data using a weighted average in four categories. The summarization is required to be presented and discussed in an open meeting. Chair Harris presented the summarization of the evaluations to the Board.

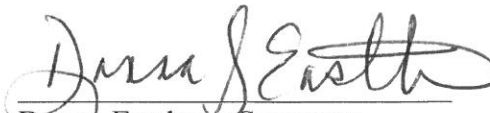
Upon completion of her summarization, Chair Harris asked for a motion to approve the evaluation as written. Mr. Davis made a motion to approve. Ms. Anderson seconded the motion. The motion passed unanimously. Chair Harris will forward the evaluation to KCTCS.

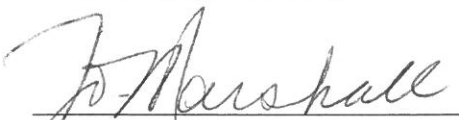
**ADJOURNMENT**

There being no further business, Mr. Moss moved that the meeting adjourn. The meeting adjourned at 1:33 p.m.

8-10-17  
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