

MINUTES
Somerset Community College
Board of Directors
August 10, 2017

Board Members Present:

Ms. Charlene Harris, Chair	Ms. Nicole Disney
Mr. Clay Parker Davis, Vice Chair	Mr. Don Moss
Ms. Donna Eastham, Secretary	Mr. Gary Napier
Mr. Jonathan Arnett	

Board Members Absent:

Ms. Shawn Anderson	Mr. Reece Patterson
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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. She expressed her appreciation of everyone's attendance and introduced the SGA President and new Board member for the year, Nicole Disney, who is getting a degree in medical office management.

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 May 18, 2017 meeting. Mr. Arnett seconded the motion.

VOTE: The motion was passed unanimously.

***PRESIDENT'S
REMARKS***

Dr. Marshall updated the Board on the fall enrollment, which is currently 5,123 students, compared to 5,156 as of August 11, 2016. Students are still being enrolled and the total credit house and full-time equivalency are looking better.

Dr. Marshall introduced JR Thompson, SCC scholarship coordinator and recruiter, as well as the contact person for the Work Ready Scholarship Program. Mr. Thompson handed out materials and presented the Work Ready Scholarship Program to the Board.

In upcoming events, SCC is hosting the Watershed Arts Alliance fundraising event, BBQ Big Band, on Saturday evening at 7 p.m. Tickets are \$30 each or \$200 for a table.

The Theatre program is getting ready for their fall production of *All the Boys Love Mary*. Auditions will take place in mid-August.

Dr. Marshall called upon Alesa Johnson, Chief Workforce Solutions Officer, to update the Board. Ms. Johnson gave an update on the Kentucky Work Ready Skills Initiative Grant. There have been meetings with the

Finance Cabinet and the architect to start the design phase of the project. The target date to have renovations completed and equipment operational is January, 2018. Ms. Johnson also informed the Board of current workforce training classes. Also, coming up on November 3 and 10, there will be GEMS (girls) and G2-TECS (boys) conferences for 8th grade students.

Dr. Marshall informed the Board of the 2017 College Board of Directors Workshop which will be held on October 27 in Louisville at the Marriott East. Board members will be receiving more information regarding the workshop. Also, President Bob King of the Council on Postsecondary Education will be on the Somerset Campus on Thursday, September 28 for all day meetings, including a meeting which will include Board members. A detailed agenda will be sent at a later date.

Dr. Marshall called upon Larry Abbott, Chief Operations Officer, to speak about the improvements to campuses and centers. Mr. Abbott announced that new security cameras are being installed on the Somerset and Laurel Campuses, parking lots have been sealed and striped, and the Meece Hall auditorium and HVAC system will be renovated and updated this fall.

Dr. Tony Honeycutt, Provost, gave an update on the SACS Reaffirmation Review. We are currently in review with all of the faculty and staff who are writing the various sections of the document which is due to be at the SACS office on March 1, 2018

Dr. Marshall commented that we are still 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. Mr. Arnett's and Mr. Napier's terms are expiring soon and they have completed applications for reappointment.

In closing, Dr. Marshall introduced Elaine Wilson, Director of Cultural Diversity, who headed up the SCC Diversity Plan which was approved by the Council on Postsecondary Education with minor modifications. Ms. Wilson announced that the annual SCC International Festival will be held on the Somerset Campus on October 19. She also announced that she is working on an Advisory Board which is part of the Diversity Plan.

CHAIR REMARKS

Chair Harris thanked Dr. Marshall for her report and called on Ms. Jill Meece to present the 2017-2018 Operating Budget.

ACTION ITEM

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

After presentation of the budget, Ms. Meece requested the Board of Directors adopt the final 2017-2018 budget in the amount of \$60,652,600, as presented.

MOTION: Mr. Arnett moved that the Board approve the budget as presented. Ms. Disney seconded the motion.

VOTE: The motion passed unanimously.

ACTION ITEM

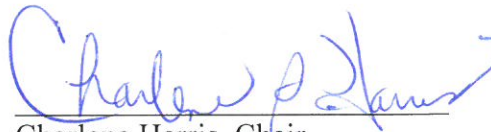
Chair Harris announced that the next scheduled Board meeting is October 26 and she appointed a nominating committee for officers to be elected at the October meeting. She asked Mr. Arnett, Mr. Napier and Ms. Eastham to serve.

ADJOURNMENT

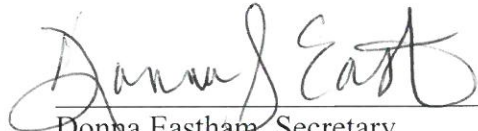
There being no further business, Mr. Davis moved that the meeting adjourn. The meeting adjourned at 1:23 p.m.

10-26-17

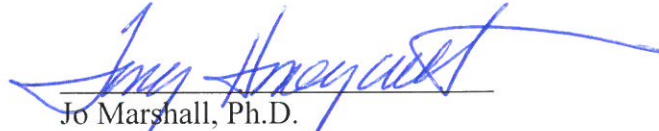
Date Approved By
Board of Directors



Charlene Harris, Chair
SCC Board of Directors



Donna Eastham, Secretary
SCC Board of Directors



Jo Marshall, Ph.D.
SCC President & CEO