

MINUTES
Somerset Community College
Board of Directors
Executive Session Meeting
April 23-24, 2018

Board Members Present:

Ms. Charlene Harris, Chair	Dr. Allison Cherry
Mr. Clay Parker Davis, Vice Chair	Ms. Nicole Disney
Ms. Donna Eastham, Secretary	Mr. Phillip Duncan
Ms. Shawn Anderson	Mr. Gary Napier
Mr. Jonathan Arnett	Mr. Marshall Todd

Board Members Absent:

All present.

Guests:

Dr. Jay Box, President of KCTCS
Mr. Jackie Cecil, System Director of Human Resources

ROLL CALL

Chair Harris called upon Secretary Eastham to conduct a Roll Call. All members were present.

CALL FOR EXECUTIVE SESSION

Secretary Eastham made the following motion:

I move that the Board of Directors enter into Executive Session pursuant to KRS 61.810(1)(f) and 61.815 in order to have discussion which might lead to the appointment of a new President for Somerset Community College.

Mr. Napier seconded the motion for the Board to go into Executive Session. Upon unanimous approval of the motion, Chair Harris invited Dr. Jay Box and Mr. Jackie Cecil to participate in the executive session and also invited the candidates to be interviewed as follows:

- Dr. Palisa Rushin – April 23 at 3:00 p.m.
- Dr. G. Bruce Gover – April 23 at 4:15 p.m.
- Dr. Carey Castle – April 24 at 3:00 p.m.
- Dr. Patricia Rowell – April 24 at 4:15 p.m.

At the conclusion of each interview, the Board came out of session and Chair Harris announced that no final action was taken, and the Board would stand in recess until the next candidate interview began.

COLLEGE PRESIDENT SELECTION

Upon completion of interviews and Board discussion, the Board came out of Executive Session.

Mr. Davis made a motion that the Board of Directors recommend Dr. Carey Castle to Dr. Jay Box for appointment and employment as the President of Somerset Community College.

Ms. Disney seconded the recommendation to Dr. Jay Box that Dr. Carey Castle be appointed and employed as the President of Somerset Community College.

The motion passed unanimously.

ADJOURNMENT

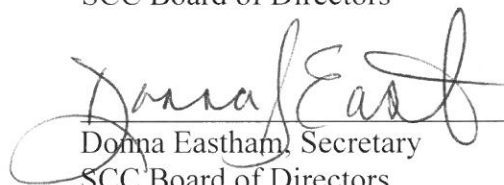
There being no further business, the meeting adjourned.

5-10-18

Date Approved By
Board of Directors



Charlene Harris, Chair
SCC Board of Directors



Donna Eastham, Secretary
SCC Board of Directors