

MINUTES
Owensboro Community and Technical College
Board of Directors Meeting
June 23, 2009

BOARD MEMBERS PRESENT: Mr. Paul Altimier (via ITV), Mr. Jeff Carpenter, Ms. Tiffany Duke, Mr. Allen Eskridge, Mr. George Henderson, Ms. Robin Mercer, Ms. Linda Taylor and Mr. Jim Wathen

BOARD MEMBERS ABSENT: Mr. Todd Anderson, Ms. Betty Taylor, Mr. Steven Walker

CALL TO ORDER

OCTC Board of Directors Chair Allen Eskridge called the meeting to order at 10:35 a.m. (CST), June 23, 2009. The meeting was held in the Administration Boardroom, Main Campus.

INTRODUCTION OF INTERIM PRESIDENT

Chair Eskridge introduced Dr. J. Larry Durrence as Interim President of Owensboro Community & Technical College.

Dr. Durrence made a brief presentation of his tenure. He served eight years as President of Polk Community College in Lakeland, Florida until his retirement in February 2006. He has served as Interim President of Bluegrass Community & Technical College and the College of Mainland. Dr. Durrence served as professor of History and Political Science for Florida Southern College for 20 years.

Dr. Durrence shared a few of his beliefs for success:

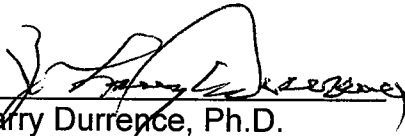
- He has a strong belief to reach out to all stakeholders of the community, internal and external
- Believes communication is important which helps build trust
- Believes in excellence: the College needs to always benchmark with the best
- Believes we need to keep our sense of humor
- Focus on students and meeting the higher education and workforce needs of the area

ADJOURNMENT

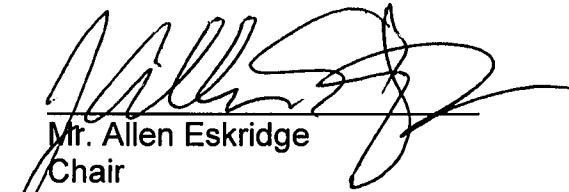
MOTION: Jeff Carpenter moved to adjourn the meeting. George Henderson seconded the motion.

VOTE: The motion was approved unanimously. The meeting adjourned at 10:56 a.m. (CST).

Approved:



J. Larry Durrence, Ph.D.
President (Interim)



Mr. Allen Eskridge
Chair