

MINUTES
Owensboro Community and Technical College
Board of Directors Meeting
March 19, 2009

BOARD MEMBERS PRESENT: Mr. Jeff Carpenter, Mr. Paul Altimier, Mr. George Henderson, Ms. Robin Mercer, Ms. Linda Taylor and Mr. Jim Wathen

BOARD MEMBERS ABSENT: Mr. Todd Anderson, Ms. Amber Lindsay, Ms. Betty Taylor

CALL TO ORDER

OCTC Board of Directors Secretary Jeff Carpenter called the meeting to order at 5:11 p.m. (CST), March 19, 2009. The meeting was held in the Administration Boardroom, Main Campus.

APPROVAL OF MINUTES

MOTION: Mr. Henderson moved the minutes of the January 15, 2009, OCTC Board of Directors meeting be approved. Mr. Altimier seconded the motion.

VOTE: The minutes were approved by unanimous consent.

STUDENT PRESENTATION

Dr. Gastenveld introduced Mr. Bob Glenn, Professor of Communications/OCTC's Speech and Debate Team faculty advisor. Mr. Glenn made brief presentation on the Speech and Debate Team and announced the Team had currently received 55 awards this year and over 90 awards the previous year. Mr. Glenn introduced two students Brooke Bozarth (Discover College student) and Jessica Caplan. Both students presented brief samples of their work.

On behalf of the OCTC Board of Directors, Mr. Carpenter wanted to commend the Speech and Debate Team and Mr. Bob Glenn for their accomplishments.

STAFF PRESENTATION

Dr. Gastenveld introduced Stacy Edds-Ellis, Catrice Bolton and Mary Kinney from OCTC's Discover College Program. Ms. Edds-Ellis gave an overview of the Discover

College Program. Ms. Edds-Ellis explained that the Discover College student is dually enrolled in high school and college credit classes and make up one-third of OCTC's enrollment.

Dr. Gastenveld mentioned this is an outreach for students to experience college.

BUDGET UPDATE

Sarah Price distributed and briefly reviewed the OCTC Second Quarter Variance Report. She noted that OCTC had received most of our tuition and approximately 75% of our revenue.

STRATEGIC NEEDS ANALYSIS (Facilities)

The Strategic Needs Analysis was distributed.

MOTION: Mr. Altimier so moved to accept the Strategic Needs Analysis. Mr. Henderson seconded the motion.

VOTE: The Strategic Needs Analysis was approved by unanimous consent.

GRANTS UPDATE

Ms. Christi Midkiff reported OCTC was awarded three new state grants: The Ohio County Adult Education Providership, the Center for Collaborative for Literacy Development grant prepared by Ms. Susannah Dickman, and the Kentucky Humanities Council grant to support the Common Reading prepared by Ms. Kaye Brown.

MAY BOARD MEETING DATE CHANGE

Dr. Gastenveld will be attending the President's Leadership Team Retreat at the time of the scheduled May 21 Board of Directors meeting. The Board unanimously decided to move the Board meeting to Thursday, May 28 at 5:00 p.m.

PRESIDENT'S REPORT

President Gastenveld presented the following:

- Dr. Gastenveld attended the Board of Regents meeting. The Board of Regents approved our Mission Statement. Richard Bean, the BOR Chair was very complimentary on our concise, short mission statement.
- The Board of Regents voted not to offer tenure to any newly hired faculty beginning July 1. The email from Dr. McCall is included in your Board packet. Mr. Carpenter asked if it would be possible for this decision to change in the future. Dr. Gastenveld felt it would be unlikely but faculty and staff may be given longer term contracts.
- The budget will be available to the Board at the May 28 meeting.
- KCTCS has requested to renovate each of the college's websites. Dr. Gastenveld and Ms. Bernie Hale are working with faculty and staff to change OCTC's website with a target completion date of May or June.

- Dr. Gastenveld reported our December nursing graduates had a 90.5% pass rate with 19 out of the 21 students being first time test-takers.
- Dr. Gastenveld and Ms. Sarah Price are working with an architect to update our Master Plan.
- Dr. Gastenveld announced that evaluations for her will be mailed to the Board soon. She distributed the Strategic Plan and her PPE which include her plans for the College. She felt this would assist the Board in completing the evaluation.

ANNOUNCEMENTS

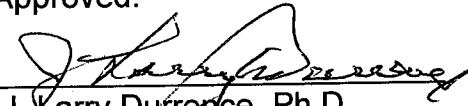
- The Joint Resolution will be presented at the College Assembly on Thursday, March 26.
- Tim Burcham, from the System Office, has been invited to speak during the Foundation Retreat scheduled for April 9. An invitation to attend was extended to the Board.
- Linda Taylor reminded the Board that OCTC's 2009 Graduation Ceremony will be May 12. She asked the Board to notify her if able to attend.

ADJOURNMENT

MOTION: Mr. Altimier moved to adjourn the meeting. Dr. Gastenveld seconded the motion.

VOTE: The motion was approved unanimously, and the meeting adjourned at 6:11 p.m. (CST).

Approved:


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


 Mr. Jeff Carpenter
 Secretary
 Residing Chair