

MINUTES
Owensboro Community and Technical College
Board of Directors Meeting
May 12, 2009

BOARD MEMBERS PRESENT: Mr. Paul Altimier (via ITV), Mr. Todd Anderson, Mr. Jeff Carpenter, Mr. Allen Eskridge, Mr. George Henderson, Ms. Betty Taylor, Ms. Linda Taylor and Mr. Jim Wathen

BOARD MEMBERS ABSENT: Ms. Robin Mercer, Mr. Steven Walker

CALL TO ORDER

OCTC Board of Directors Chair Allen Eskridge called the meeting to order at 8:51 p.m. (CST), May 12, 2009. The meeting was held in the Administration Boardroom, Main Campus.

APPROVAL OF MINUTES

MOTION: Mr. Carpenter moved the minutes of the February 19, 2009, OCTC Board of Directors Retreat meeting be approved. Mr. Anderson seconded the motion.

VOTE: The minutes were approved by unanimous consent.

2009-10 BUDGET APPROVAL

Dr. Gastenveld presented an overview of the 2009-10 proposed budget for Owensboro Community and Technical College for approval by the Board of Directors. The budget is due to the System Office on May 18. She explained the budget was created with flexibility and contingencies were included due to the unknown outcome of the state budget. Items that she and Sarah Price discussed with the Board during the presentation included:

- There were additional monies added for the anticipation of increase in utilities;
- The budget was planned with no anticipated growth in enrollment; however, enrollment is up from this time last year for summer and fall
- Additional dollars will be placed in the Academic Affairs (nursing and science areas)
- Plans were made with the anticipation of hiring four positions in maintenance, one faculty position and two staff positions
- No salary increases for employees except for those receiving merit bonuses and for the faculty members receiving promotions

- Dr. Gastenveld doesn't anticipate any employee layoffs which has been communicated to faculty and staff.
- Some differences in the 2008-09 and 2009-10 budget are:
 - The Title III Grant ended September 2008
 - Pell Grant funds have substantially increased
 - Increase in tuition rate
 - Budget reserve money was used for the FACET initiative

MOTION: Ms. Betty Taylor moved that the Board approve the proposed Owensboro Community and Technical College 2009-10 budget. Mr. Henderson seconded the motion.

VOTE: The motion passed unanimously.

STRATEGIC NEEDS ANALYSIS APPROVAL

Sarah Price presented the Strategic Needs Analysis and explained this is the operating portion. This list of items is prioritized and will be granted by KCTCS if extra funds are available.

MOTION: Mr. Henderson moved that the Board approve Strategic Needs Analysis. Mr. Carpenter seconded the motion.

VOTE: The motion passed unanimously.

ADJOURNMENT

MOTION: Betty Taylor moved to adjourn the meeting. Todd Anderson seconded the motion.

VOTE: The motion was approved unanimously. The meeting adjourned at 9:14 p.m. (CST).

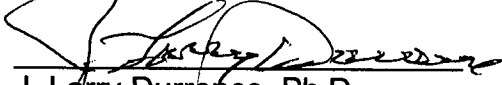
MOTION: Jeff Carpenter moved the OCTC Board of Directors go into Executive Session pursuant to KRS61.810 (1) (c) – *Discussion of Proposed or Pending Litigation Against the College*. Paul Altimier seconded the motion.

VOTE: The motion was approved unanimously. The OCTC Board of Directors went into Executive Session at 9:20 p.m. (CST).

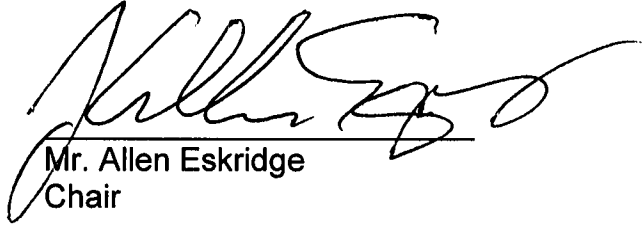
MOTION: Jeff Carpenter moved that the Board go out of Executive Session. Todd Anderson seconded the motion.

VOTE: The motion was approved unanimously and the OCTC Board of Directors went out of Executive Session at 11:00 p.m. (CST).

Approved:



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



Mr. Allen Eskridge
Chair