

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

BOARD MEMBERS PRESENT: Mr. Jeff Carpenter, Mr. Allen Eskridge, Ms. Robin Mercer, Ms. Linda Taylor, Mr. Steven Walker, and Mr. Jim Wathen

BOARD MEMBERS ABSENT: Mr. Paul Altimier, Mr. Todd Anderson, Mr. George Henderson, and Ms. Betty Taylor

CALL TO ORDER

Chair Allen Eskridge called to order the meeting of the Owensboro Community and Technical College Board of Directors at 5:03 p.m. (CST), November 19, 2009. The meeting was held in the Administration Boardroom, Main Campus.

APPROVAL OF MINUTES

MOTION: Mr. Jeff Carpenter moved that the minutes of the September 17, 2009, OCTC Board of Directors meeting be approved. Ms. Robin Mercer seconded the motion.

VOTE: The minutes were approved by unanimous consent.

ELECTION OF BOARD OFFICERS

According to the OCTC Board of Directors Bylaws, the Chair, Vice-Chair and Secretary vacancies shall be elected by the Board members and shall serve a one-year term. Chair Allen Eskridge asked for Chair nominations from the Board.

MOTION: Mr. Carpenter made a motion to nominate Mr. Allen Eskridge. Mr. Steven Walker seconded the motion.

VOTE: The motion was approved by unanimous consent.

Chair Eskridge called for nominations for Vice-Chair.

MOTION: Mr. Carpenter made a motion to nominate Ms. Betty Taylor. Mr. Jim Wathen seconded the motion.

VOTE: The motion was approved by unanimous consent.

Chair Eskridge called for nominations for Secretary.

MOTION: Ms. Robin Mercer made a motion to nominate Mr. Jeff Carpenter. Ms. Linda Taylor seconded the motion.

VOTE: The motion was approved by unanimous consent.

BUDGET UPDATE—1st QUARTER VARIANCE REPORT FISCAL YEAR 2010

Dr. Durrence presented the 1st Quarter Variance Report in the absence of Ms. Sarah Price.

Dr. Durrence explained the deficit has grown in the last few months and has heard the next reduction will be 6%. He felt that education will be spared from this cut but uncertain which portions of education will be protected. We are monitoring this situation and hope to use carryover funds for these cuts. He hasn't heard of any tuition increases being planned at this time.

PRESIDENT'S REPORT

- OCTC hosted the EMERGE Owensboro group on November 12. We have heard positive feedback from the Chamber and EMERGE members.
- The Strategic Planning Retreat was held November 13 at Mount Saint Joseph. We had good representation from the City of Owensboro, the Chamber of Commerce and the Economic Development Corporation.
- Dr. Durrence, along with other community leaders, met with Governor Beshear for discussion about the Hancock County satellite campus.
- Larry Miller has set up appointments with community leaders to secure funding for scholarships. A raffle will be held in the spring to assist with the scholarship program. Dr. Durrence announced that 70% of Owensboro Public Schools qualify for free and reduced lunches. Daviess County Public School's rate is 44%.
- Linda Taylor discussed the Power of One campaign. A mailer will be sent to community members that will include pictures of our campus, students and fast facts on OCTC. Foundation members, Board of Director members, faculty and staff will have the opportunity to include a personal note on each piece.
- The OCTC Debate Team hosted the BBQ Capital of the World Speech and Debate Tournament on November 6 and 7.
- OCTC and WKU are continuing to pursue food service options.
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PRESIDENTIAL SEARCH COMMITTEE MEMBERSHIP

Mr. Jeff Carpenter, Chair of the Presidential Search Committee, presented the list of the proposed committee members. This list includes: Ms. Kaye Brown, Dr. Marc Maltby, and Ms. Eunice Taylor, OCTC faculty members, Ms. Judy Coomes, OCTC staff

member, Mr. Barry Embry, Chair of the OCTC Foundation, Ms. Tiffany Duke, OCTC SGA Vice President, Mr. Mike Baker, Director of Economic Development of Hancock County, Dr. Jeff Barber, President/CEO of Owensboro Mercy Health System, Mr. Dean Stanley, President of Great Owensboro Economic Development Corporation and Owensboro/Daviess County Industrial Foundation, Dr. Larry Vick, Superintendent Owensboro Public Schools, Mr. Allen Eskridge, Mr. Todd Anderson, and Mr. Jeff Carpenter, members of the OCTC Board of Directors.

MOTION: Ms. Robin Mercer made a motion to approve the list as presented. Mr. Steve Walker seconded the motion.

VOTE: The motion was approved by unanimous consent.


Ms. Bernie Hale will post the committee list on OCTC's website after the meeting adjourns.

ANNOUNCEMENTS


The following announcements were made:

- The 2010-11 meeting dates for the OCTC Board of Directors will be January 21, March 18, May 20 (tentative), July 15, September 16 and November 18 (annual meeting).
- December 21 and 22 have been added to the holiday closing schedule.

Approved:



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



Mr. J. Allen Eskridge, Chair