

**OWENSBORO COMMUNITY AND TECHNICAL COLLEGE**  
**BOARD OF DIRECTORS MEETING**  
**Thursday, September 23, 2010**  
**6:00 p.m.**

**BOARD MEMBERS PRESENT:** Mr. Todd Anderson, Ms. Bernice Ayer, Mr. Jeff Carpenter, Dr. Bill Chandler, Mr. Allen Eskridge, Mr. George Henderson, Ms. Pat Jones and Ms. Pam Wilson

**BOARD MEMBERS ABSENT:** Ms. Betty Taylor

**CALL TO ORDER**

Chair Allen Eskridge called the meeting of the Owensboro Community and Technical College Board of Directors to order at 6:00 p.m. (CST), September 23, 2010. The meeting was held in the Addington Seminar Room, Main Campus.

Chair Allen Eskridge welcomed the Owensboro Community and Technical College's new Board members: Ms. Bernice Ayer, Dr. Bill Chandler, Ms. Pat Jones and Ms. Pam Wilson. Dr. Jim Klauber made a presentation to exiting Board member, Ms. Linda Taylor and extended his thanks for her dedication and service to the OCTC Board of Directors.

**APPROVAL OF MINUTES**

**MOTION:** Mr. Jeff Carpenter moved that the minutes of the July 15, 2010, OCTC Board of Directors meeting be approved. Mr. George Henderson seconded the motion.

**VOTE:** The minutes were approved by unanimous consent.

**BUDGET REPORT**

Ms. Sarah Price presented the Fourth Quarter Variance Report and noted the revision of an added column, "Revised Budget". She explained those variances of 5% under or above the 100%. Please see the attached report.

A request was made to add an additional column for comparison of actual numbers of the previous year.

Ms. Price reported that 4.7 million dollars in student financial aid was released on the Higher One card today.

Other items of discussion were:

- Dr. Bill Chandler asked if there had been an increase in the Pell budget. Ms. Bernice Ayer explained there has been a \$200 yearly increase per student in federal aid.
- The Budget Reserve of \$981,900 has been set aside and can't be accessed by OCTC without the permission of the Board of Regents and Dr. Michael McCall. The \$1,000 salary supplement to full-time regular faculty and staff was funded out of the Board of Regents Reserve with the understanding these dollars will be replaced by the College within a two-year period with an emphasis of an early replacement.
- Ms. Price expects a strong fund balance from FY2010.

### **PRESIDENT'S REPORT**

- Dr. Klauber extended a welcome to the new Board members.
- As part of the Owensboro Sister Cities Program, OCTC had visits from Japanese exchange students on September 1 and on September 24 we had a group from the Czech Republic tour the campus.
- Dr. Gwen Joseph and Natalie Gibson from KCTCS will be on campus Monday, September 27 for the Multicultural Summit and Potluck to give an overview of the new KCTCS Diversity Plan Initiative. Dr. Klauber announced the Super Sunday Event will be held in February as part of this initiative.
- Fall Fling will be held on the Main Campus October 6 & 7.
- OCTC will hold its first December graduation at the RiverPark Center on December 14. We currently have 87 applicants.
- Our enrollment is up and is currently at 6,650 students.
- Dr. Klauber applauded faculty and staff for continuing to go above and beyond to serve our students with the increase in enrollment. OCTC is in the process of hiring new faculty and staff. There will be a request for new faculty hires to be strongly encouraged to teach online classes.

### **OLD BUSINESS--Hancock County Enrollment**

Mr. Kevin Beardmore provided an enrollment update for Hancock County. The Hancock County Center has 14 dually-enrolled students in the mechatronics area and five students currently registered for the Basic Public Speaking course beginning the second bi-term. There are 91 other students taking classes at the Hancock County High School.

## **ANNOUNCEMENTS**

The following announcements were made:

- OCTC's Annual Board of Directors meeting will be November 18. Election of officers will be held.
- The KCTCS Gala is scheduled for October 16. Members of the Board, Foundation and Faculty will be representing OCTC.
- Mr. Todd Anderson encouraged the Board to invite other community members who have not met Dr. Klauber to schedule a time to meet with him.


## **ADJOURNMENT**

**MOTION:** Mr. George Henderson moved the meeting be adjourned. Mr. Todd Anderson seconded the motion.

**VOTE:** The motion was approved unanimously. The meeting was adjourned at 6:38 p.m. (CST).

**Approved:**

  
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James S. Klauber, Ph.D.  
President

  
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Mr. J. Allen Eskridge  
Chair