

OWENSBORO COMMUNITY AND TECHNICAL COLLEGE
BOARD OF DIRECTORS MEETING
Thursday, July 15, 2010
5:00 p.m.

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

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 5:05 p.m. (CST), July 15, 2010. The meeting was held in the Administration Boardroom, Main Campus.

APPROVAL OF MINUTES

MOTION: Mr. Jeff Carpenter moved that the minutes of the May 20 and May 21, 2010, OCTC Board of Directors meetings be approved. Mr. Todd Anderson seconded the motion.

VOTE: The minutes were approved by unanimous consent.

NEW BUSINESS

Dr. Julia Ledford presented information on the collaborative Bachelor of Theatre Arts degree program. OCTC, KWC, Brescia University and the RiverPark Center are in partnership with the degree. Production Resource Group, an entertainment technology company, will provide equipment and training as part of the program. Mr. Zev Buffman, President and CEO, of the RiverPark has been instrumental in bringing PRG to Owensboro. Currently, there are ten students, seven OCTC students and three Brescia University students, enrolled in this program.

ANNUAL REPORT

Mr. Kevin Beardmore, Vice President of Student Affairs, reported on the *2009-10 OCTC Annual Report*, the Title III Grant and gave an enrollment update.

Mr. Beardmore reviewed the *OCTC 2009-10 Annual Report*. Most goals have been completed but Mr. Beardmore noted some objectives will be moved to the 2010-11 plan. The complete report is available at owensboro.kctcs.edu/about_us/strategic_plan.

OCTC has applied for the Title III Grant which has an award of approximately \$400,000 per year for five years. Objectives included in the proposal are: to triple the number of locally taught on-line and hybrid course offerings for first-time freshmen, increase the student success, retention and completion rates for these courses, and to double the number of OCTC faculty offering on-line and hybrid courses. The grant, if awarded, also includes an annual \$40,000 endowment contribution that will be matched through fundraising efforts. Notification could be as early as September 2010.

Fall enrollment is up over last year's enrollment. Mr. Jeff Carpenter asked for the enrollment numbers for Hancock County. Mr. Beardmore will provide enrollment numbers from Hancock County at the next meeting.

PRESIDENT'S REPORT

- Dr. Klauber recognized exiting Board members Mr. Paul Altimier, Ms. Robin Mercer, Mr. Steven Walker and Mr. Jim Wathen and thanked them for their hard work and service to the OCTC Board of Directors. Chair Allen Eskridge offered his appreciation for their dedication and contributions to OCTC.
- Dr. Klauber has made several visits within the community and is continuing to meet with community leaders.
- Dr. Klauber feels all is going very well due to the contributions made by Dr. Durrence.
- Dr. Scott Williams and Dr. Klauber are discussing applying for national accreditation for some of our current programs and are working to identify popular programs for OCTC.
- Fall Kickoff is scheduled for August 3. Dr. Mark Taylor will be the guest speaker. His topic will be Generation X. An invitation has been extended to the local school superintendents and area college presidents.
- He will speak at Rooster Booster on August 12 at Owensboro Christian Church.
- Dr. Klauber extended an invitation to the Board to attend the KCTCS Gala scheduled for October 16. OCTC will have two tables; Dr. Klauber would like to see Owensboro well represented.
- He has met with the contractors on the new maintenance building and reports that we are slightly ahead of schedule for the completion.
- The College will be celebrating its 25th anniversary in 2011. A committee has been selected to organize various events for this celebration.
- A grant application, in the amount of \$75,000, has been submitted to the local Workforce Investment Board. The grant would benefit the Hancock County Center.

BUDGET REPORT

Ms. Sarah Price presented the Owensboro Community and Technical College budget that was published in the KCTCS 2010-11 Annual Budget book. In addition, Ms. Price outlined in detail the differences in the KCTCS approved budget and the Preliminary Draft 2010-2011 Budget approved by the Board of Directors on May 20, 2010. Some of the highlighted differences included an increase in State Appropriation of \$33,000, an increase in Tuition and Fees of \$1,229,300, decrease in VLI Tuition and Fees of \$1,107,600 and the creation of a 1% Budget Reserve of \$189,400 in the unrestricted budget and an increase of \$350,000 in VLI Tuition and Fees in restricted public funds.

The Budget Basics were reviewed including the comparison of fall, spring and summer tuition, and the nonrecurring salary supplement of \$1,000 gross for full-time faculty and staff based on standard criteria.

The presentation covered the Revenue Budget published in the KCTCS Budget Book and provided a comparison between 2009-2010 and 2010-2011 budgets. Finally, an outline of the changes between the 2009-2010 budget and the Expenditure Budget published in the KCTCS Budget Book for 2020-2011 were described.

ANNOUNCEMENTS

The following announcements were made:


- Dates for the Donor Wall Recognition event are being discussed.
- We are uncertain when the new Board members will be named.
- The INFO newsletter and the Owensboro Visitor's Guide are included in the Board packets.
- The KCTCS Gala is scheduled for October 16. Some rooms are being held for OCTC at the Hyatt Regency.

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:



James S. Klauber, Ph.D.
President



Mr. J. Allen Eskridge
Chair