

OWENSBORO COMMUNITY AND TECHNICAL COLLEGE
BOARD OF DIRECTORS MEETING
Friday, May 21, 2010
12:30 p.m.

CALL TO ORDER

Chair Allen Eskridge called the meeting of the Owensboro Community and Technical College Board of Directors to order at 12:30 p.m. (CST), May 21, 2010. The meeting was held in the Administration Boardroom, Main Campus.

ROLL CALL—Declaration of Quorum

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

SPECIAL GUESTS PRESENT: Dr. Pamila Fisher, Dr. Gwen Joseph, and Dr. Michael McCall

BOARD MEMBERS ABSENT: Mr. Paul Altimier and Mr. George Henderson

MOTION: Ms. Betty Taylor made a motion that the Board go into Executive Session pursuant to KRS 61.810(1)(f) and 61.815 in order to have discussion which might lead to the appointment of a new president of Owensboro Community and Technical College. Mr. Jeff Carpenter seconded the motion.

VOTE: The motion was approved by unanimous consent.

MOTION: Following the Board's Executive session discussion under KRS 61.810(1)(f) regarding the appointment of an individual employee, Mr. Todd Anderson made a motion pursuant to KRS 164.60092(a) that the Board Chair transmit a recommendation to Dr. McCall from the Board of Directors to recommend the appointment of Dr. James Klauber as the new President/CEO of Owensboro Community and Technical College. The motion was seconded by Ms. Betty Taylor.

VOTE: The motion was approved by unanimous consent.

MOTION: Ms. Betty Taylor made a motion the Executive Session end. Mr. Todd Anderson seconded the motion.

VOTE: The motion was approved and the OCTC Board of Directors went out of Executive Session at 8:10 p.m.

Approved:

James S. Klauber, Sr., Ph.D.
President

Mr. J. Allen Eskridge III
Chair