

West Kentucky Community & Technical College

Board of Directors Minutes

March 5, 2013

2:00 p.m.

I. CALL TO ORDER – Deborah Edmonds

Deborah Edmonds called the meeting to order. Members of the board attending were: Bruce Brockenborough, Tom Butler, Deborah Edmonds, Shari Gholson, Steve Grinnell, Lee Jones, Larry Kelley, and Dr. Shirley Menendez. Others present were: Dr. Barbara Veazey, Sherry Anderson, Bridget Canter, John Carrico, Dr. Steve Freeman, Susan Graves, and Barbara Maxey.

II. APPROVAL OF MINUTES-November 15, 2012

A motion was made by Dr. Menendez to accept the minutes. Shari Gholson seconded the motion. The motion was approved.

III. PRESIDENT'S REPORT-Dr. Barbara Veazey

Dr. Veazey discussed the current budget situation. The budget is secure for this year, but an unexpected drop in online students will require most of the reserve. The budget proposal for 2013-2014 will be submitted to the board for approval at the June meeting.

Susan Graves presented the proposed Strategic Needs Analysis (SNA). See attachment.

1. Art School Continuation, WKCTC
2. Allied Health Building, Phase II, WKCTC Main Campus
3. Maintenance and Technical Building, WKCTC Main Campus
4. Allied Health Building Repair, WKCTC Main Campus
5. Sprinkler Systems, WKCTC Main Campus
6. Skilled Craft Training Center, Phase 3, WKCTC-Graves County Facility
7. Parking Lot Resurfacing, WKCTC Main Campus
8. Emerging Technology Center Expansion, WKCTC Main Campus
9. The Commonwealth College Center, WKCTC Main Campus
10. Skilled Craft Training Center, Phase 4, WKCTC

Steve Grinnell made a motion to approve the SNA items. Larry Kelley seconded the motion. The motion passed.



IV. CHAIR'S REPORT- Deborah Edmonds

- ☐ Ms. Edmonds attended the Bellwether Award Presentation in Orlando, Florida. WKCTC was named a finalist.
- ☐ Ms. Edmonds encouraged the board members to attend the Arts in Focus programs.
- ☐ The Adult Education program was awarded to WKCTC for the coming year.
- ☐ Super Sunday received very positive publicity.
- ☐ Ms. Edmonds thanked Dr. Veazey and the entire WKCTC faculty and staff for the excellence in education.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

The meeting was adjourned at 3:10

