# West Kentucky Community & Technical College Board of Directors Minutes March 6, 2012 2 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, Carolyn Cissell, Deborah Edmonds, Shari Gholson, Steve Grinnell, Lee Jones, Larry Kelley, Dr. Shirley Menendez, and Jennifer Smith.

Others present were: Dr. Barbara Veazey, Paul Aho, Sherry Anderson, Janett Blythe, Bridget Canter, John Carrico, Dr. Steve Freeman, Dr. Kevin Gericke, Susan Graves, Becky Haus, Dr. Belinda Dalton-Russell, Dr. Tena Payne, Barbara Maxey and Rebecca Feldhaus.

### II. APPROVAL OF MINUTES November 17, 2011

A motion was made by Shari Gholson to accept the minutes. Jennifer Smith seconded the motion. The motion was approved.

### III. PRESIDENT'S REPORT-Dr. Barbara Veazey

Dr. Veazey stated the budget for 2012-2013 is being developed and will be on the agenda for approval at the next meeting.

- Susan Graves, Vice President of Business Affairs discussed the 2011-2012 budget. See Appendix I.
   Incoming funds included fall tuition, Aspen Top Five award, prior year carry-forward funds, and KCTCS maintenance funds. Expenditures consisted of academics, maintenance and information technology.
- Shari Gholson, Dean of Nursing, discussed the new Allied Health lab. Funds from the Aspen award were used for this lab as one of the primary reasons WKCTC received the award was labor outcomes in the health care area.
- Dr. Belinda Dalton-Russell, Vice President of Business Affairs, talked about Super Sunday which is a statewide initiative by KCTCS to promote education throughout the African American community. This year, WKCTC attended the church services at Ninth Street Tabernacle and House of Hope. Dr. Russell also discussed Candlelight to Careers which partnered local high school juniors and seniors, their parents, with a panel of professionals to encourage incoming students to have a better idea of their majors. Deborah Edmonds asked that WKCTC keep up with how many of the students who attended this event went on to be a WKCTC student.
- Dr. Kevin Gericke, Faculty Council Chair, gave a presentation on the successes of WKCTC. This
  presentation will be given at the Association of American Community Colleges convention in April.
  Sherry Anderson distributed a list of national conferences WKCTC will present at in the academic year
  2011-2012. See Appendix II





• Dr. Veazey, with interim director Paul Aho, discussed the direction of the Paducah School of Art. Dr. Menedez asked if the college is recruiting in the area high schools. Mr. Aho replied that several visits had been made with many more planned in the near future. Larry Kelley asked about prospects for the students upon graduation. Mr. Aho encourages students to transfer to obtain a bachelor degree which will widen their opportunities. He also stated that most will have good prospects for a living wage as opposed to high wages and that more prospects are available than ever before.

### IV. OLD BUSINESS

Deborah Edmonds congratulated WKCTC on the great work in the past year.

### V. NEW BUSINESS

Dr. Veazey distributed the discussion items for the evaluation of Dr. Veazey. These will be discussed in executive session at the next meeting. The 2012-2013 budget should be ready to be reviewed and approved at the next meeting. Dr. Veazey announced the following dates:

•	April 17	Open House	4 p.m.
•	April 20	Retirement Reception	2 p.m.
•	April 27	Faculty/Staff Awards	noon

• May 8 Graduations 5:30 p.m. and 7:30 p.m.

### VI. ADJOURNMENT

Deborah Edmonds adjourned the meeting at 3:20 p.m. The next meeting will be held on Tuesday, June 5 at 2 p.m. in the PJC Board Room.





### Appendix I

## WKCTC BUDGETED PROJECTS 2011-2012 FUNDING-WHERE DID IT COME FROM?

- FALL TUITION
- ASPEN TOP 5
- PRIOR YEAR CARRY-FORWARD FUNDS
- KCTCS MAINTENANCE FUNDS

### SPENDING—WHERE DID IT GO?

- ACADEMICS
- MAINTENANCE
- INFORMATION TECHNOLOGY

### **ACADEMICS**

CLOUD TECHNOLOGY FOR NEW	\$108,000
CERTIFICATION	
ENGLISH EMPORIUM	\$122,000
CLASSROOM COMPUTER REPLACEMENTS	\$160,000
FACULTY COMPUTERS	\$78,000
TOTAL	\$468,000





### **ACADEMICS**

THEATER – BLACK BOX	\$60,000
MADISON HALL	\$599,000
GENERAL ACADEMIC REQUESTS	\$100,000
SIMULATION LAB	\$500,000
TOTAL	\$1,259,000

### **MAINTENANCE**

ROOF EXTENSION GARAGE	\$17,000
SERVICE TRUCK W/ SNOW BLADE	\$25,000
TRACTOR	\$26,000
STUDENT CENTER GENERATOR	\$50,000
SCISSOR LIFT	\$20,000
HVAC UPGRADE	\$150,000
TOTAL	\$288,000

### **CAMPUS INFORMATION TECHNOLOGY**

\$50,000 \$55,000
\$155,000





### Appendix II National Presentations

National College Learning Center Association (NCLCA) Conference (Indianapolis, September 2011)

Presentation Title – Tutors Mentoring Tutors

Presenter – Mason Tudor

College Reading and Learning Association (CRLA) Conference (San Diego, November 2011)

Presentation Title – Tutors Can Read, Right?

Presenters - Megan Dotson and Mason Tudor

Southern Association of College and Schools (SACS) Annual Conference (Orlando, December 2011)

Presentation Title - Quality Enhancement Plan (QEP) Faculty Learning Circle

Presenters - Dr. Renea Akin and Kim Russell

League for Innovations Conference (Philadelphia, March 2012)

Presentation Title – Cultural Transformations from a Top 5 College

Presenters - Dr. Renea Akin and Kim Russell

The Chair Academy's 2012 International Leadership Conference (Atlanta, March 2012)

Presentation Title – Cultural Transformations from a Top 5 College

Presenter - Dr. Renea Akin

Presentation Title - Leading the Way: Ongoing Success for Retention

Presenters – Shari Gholson and Claudia Stoffel

Presentation Title – Erasing Misconceptions: Elevating the Value of Student Affairs on Learning and

Achievement

Presenter – Dr. Belinda Dalton-Russell

National Center for Academic Transformation (NCAT) Conference (Dallas, March 2012)

Presentation Title – Math Emporium Model: Changing the Equation and Assessing the Results

Presenters - Sherry Anderson, Heather Coltharp, Maria Flynn, Cory Wadlington

American Association of Community Colleges (AACC) Annual Conference (Orlando, April 2012)

Presentation Title – Cultural Transformations from a Top 5 College

Presenters - Dr. Barbara Veazey, Dr. Renea Akin, Dr. Kevin Gericke, and Kim Russell

Presentation Title – Problem Solving at a Top 5 Community and Technical College

Presenter – Maria Flynn

National Institute of Staff and Organizational Development (NISOD) Conference (Austin, May 2012)

Presentation Title - Quality Enhancement Plan (QEP) Faculty Learning Circle

Presenter - Kim Russell

