West Kentucky Community & Technical College Board of Directors
Minutes
June 5, 2012
2 p.m.

I. CALL TO ORDER – Deborah Edmonds

Deborah Edmonds called the meeting to order. Members of the board attending were: Tom Butler, Deborah Edmonds, Shari Gholson, Lee Jones, Larry Kelley, Dr. Shirley Menendez, and Jennifer Smith.

Others present were: Dr. Barbara Veazey, Dr. Renea Akin, Sherry Anderson, Bridget Canter, Dr. Steve Freeman, Susan Graves, Dr. Belinda Dalton-Russell, Dr. Tena Payne, and Barbara Maxey.

II. APPROVAL OF MINUTES March 6, 2012

A motion was made by Dr. Menendez to accept the minutes. Jennifer Smith seconded the motion. The motion was approved.

III. PRESIDENT'S REPORT-Dr. Barbara Veazey

Dr. Veazey stated we have celebrated the Aspen award this year, but we have also many accomplishments to report. Dr. Renea Akin gave this report with the following named:

- National presentations-See Appendix A
- Master Advising Center was recognized by two national academies.
- Tuition has risen but state funding is considerably less.
- Developmental staff launched the Emporium model.
- Paducah School of Art
- Marine Technology Program
- Goodyear workers (130) continued their education at WKCTC.
- Workforce Solutions served 373 companies
- WKCTC persistence rate was good.
- According to IPEDS data, WKCTC's graduation rates were twice as high as its peers.
- Number of certificates awarded by WKCTC is high.
- WKCTC has the third highest transfer rate in KCTCS.
- WKCTC has been named in the top 10% of community colleges by the Aspen Institute for the second straight year.

Dr. Veazey stated that we need to carry forward the message that students need to have the goal of acquiring a good paying job, not just a college education.

IV. CHAIR'S REPORT

Ms. Edmonds recognized Dr. Veazey in her 10th year as president of WKCTC. She also congratulated the WKCTC staff on a great job. Dr. Veazey reported that Aspen representatives visited the WKCTC campus in May and met with various representatives to glean information on how WKCTC has achieved this level of success.

V. OLD BUSINESS

Deborah Edmonds reported the move to two graduations was successful with both ceremonies full.

VI. NEW BUSINESS

Susan Graves presented the 2012-2013 budget to be approved. See Appendix B.
She noted the state allocation has decreased for the past ten years. Larry Kelley made a motion to approve the budget. Dr. Menendez seconded the motion. The motion passed.

Dr. Veazey stated that in the coming year she hopes to form committees with both WKCTC Board of Directors members and PJC Board members.

The board went into Executive Session to discuss Dr. Veazey's evaluation.

At the end of the Executive Session, the meeting was adjourned.

The next meeting will be held on October 2, 2012 at 2 p.m. in the PJC Board Room.

APPENDIX A
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

APPENDIX B

2012-13 Operating Budget

West Kentucky Community and Technical College

SOURCE OF FUNDS	UNRESTRICTED	RESTRICTED	TOTAL
Public Funds	$20,051,700.00	$0.00	$20,051,700.00
Government Grants and Contracts - County	$0.00	$300,000.00	$300,000.00
Government Grants and Contracts - Federal	$0.00	$15,710,200.00	$15,710,200.00
Government Grants and Contracts - State	$1,000.00	$2,506,800.00	$2,507,800.00
Noncredit Tuition	$001,000.00	$0.00	$001,000.00
Private Contracts	$0.00	$415,000.00	$415,000.00
Sales and Services	$1,021,100.00	$0.00	$1,021,100.00
Other Sources	$3,022,700.00	$0.00	$3,022,700.00
Budget Reserve "NR"	$1,000,000.00	$0.00	$1,000,000.00
TOTAL REVENUES	$32,006,500.00	$10,037,000.00	$51,133,500.00

FUNCTION OF EXPENSES	UNRESTRICTED	RESTRICTED	TOTAL
Instruction	$17,127,400.00	$2,780,400.00	$10,007,800.00
Public Service	$546,100.00	$6,000.00	$552,100.00
Academic Support	$1,573,200.00	$18,000.00	$1,501,200.00
Libraries	$615,200.00	$0.00	$615,200.00
Student Services	$2,783,500.00	$484,400.00	$3,267,900.00
Institutional Support	$3,232,000.00	$415,000.00	$3,647,000.00
Operation and Maintenance	$3,077,000.00	$0.00	$3,077,000.00
Grants, Aid and Work Study	$1,531,300.00	$15,333,200.00	$16,864,500.00
Budget Reserve "NR"	$1,000,000.00	$0.00	$1,000,000.00
TOTAL EXPENSES	$32,006,500.00	$10,037,000.00	$51,133,500.00

OBJECT OF EXPENSES	UNRESTRICTED	RESTRICTED	TOTAL
Personnel	$21,523,800.00	$2,629,600.00	$24,153,400.00
Current Operating	$7,967,600.00	$1,202,100.00	$9,169,700.00
Capital Outlay	$64,800.00	$150,000.00	$214,800.00
Grants and Aid	$1,531,300.00	$15,055,300.00	$16,586,600.00
Budget Reserve "NR"	$1,000,000.00	$0.00	$1,000,000.00
TOTAL EXPENSES	$32,006,500.00	$10,037,000.00	$51,133,500.00