

**West Kentucky Community & Technical College**  
**Board of Directors**  
**Minutes**  
**September 25, 2012**  
**2 p.m.**

**I. CALL TO ORDER – Deborah Edmonds**

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

Others present were: Dr. Barbara Veazey, John Carrico, Susan Graves, Dr. Belinda Dalton-Russell, Dr. Tena Payne, and Barbara Maxey.

**II. APPROVAL OF MINUTES- June 5, 2012**

A motion was made by Dr. Menendez to accept the minutes. Steve Grinnell seconded the motion. The motion was approved.

**III. PRESIDENT’S REPORT-Dr. Barbara Veazey**

**Amber’Lee Douglas**

Dr. Veazey introduced Amber’Lee Douglas, WKCTC Student Government President. Ms. Douglas was recently elected as a student representative to the KCTCS Board of Regents. Due to this election, she cannot serve as the student representative to the WKCTC Board of Directors. Another student will be elected/appointed in the near future.

**Alcohol Policy**

Dr. Veazey discussed the new alcohol policy for WKCTC. Alcoholic beverages may now be served and consumed at official KCTCS functions and non-KCTCS as approved by the College President/CEO for the following uses:

1. Alcohol use in programs of study.
2. Alcohol (wine only) use for private events, where the public is not invited, and where there is no cost or charge for the entry.

Those WKCTC personnel who will be serving alcohol will be trained in accordance with City ordinances covering such training.



The question was raised whether WKCTC has considered becoming smoke free. Dr. Veazey replied this has had serious consideration and will continue to be considered.

### **Aspen Award**

Dr. Veazey showed a video clip of Josh Wyner, Executive Director, Aspen College Excellence Program congratulating WKCTC on once again being named to the top 10 community colleges in the nation by the Aspen Institute. The winner will be announced March 2013. Steve Grinnell asked if there is any way to quantify the effect this has had on enrollment. Susan Graves stated she can only say that WKCTC is the only KCTCS college with an increase in enrollment for fall 2012.

### **Dr. McCall's Listening Tour**

Dr. Veazey announced Dr. McCall will be on the WKCTC campus on October 30 for a Listening Tour which will include feedback on what it would take to lift KCTCS to the premier community college system in the nation.

### **WKCTC Initiatives**

Dr. Veazey talked about the following college initiatives:

- Dual Credit- WKCTC has had a drop in dual credit classes in the fall 2012 semester due to the new charge
- Job Placement-WKCTC is developing a true career center with testing and career advice.
- Curriculum-KCTCS is looking at a system-wide electronic form.
- Developmental Education-WKCTC has a new reading/writing lab in addition to the math lab which opened in the spring semester.
- Student Services/Financial Aid-The new call center which will be open 24 hours a day, 7 days a week will launch on October 25.

### **Paducah School of Art**

Dr. Veazey stated there will be a groundbreaking at 4 p.m. on October 25 for the sculpture building at the Paducah School of Art. This will also launch a campaign to begin fundraising to raise the funds to complete the remaining buildings.

### **Scholarship Auction**

Dr. Veazey reported the Scholarship Auction was very successful, and she thanked all who supported the endeavor.



#### **IV. CHAIR'S REPORT**

Ms. Edmonds represented WKCTC during the recent Paducah Area Chamber of Commerce Fly-in to Washington, D.C. where she made several contacts concerning possible grants to fund the Paducah School of Art. She stated that in a recent conference call with Dr. McCall, he shared his excitement for the Paducah School of Art project.

#### **V. OLD BUSINESS**

The Nursing Simulation Lab will host an Open House. The date will be announced later.

#### **VI. NEW BUSINESS**

The meeting was adjourned at 3 p.m.

The next meeting will be held jointly with the PJC Board of Directors in the Bistro at noon on November 15.

