

**West Kentucky Community & Technical College**  
**Board of Directors**  
**PJC Board Room, Carson Hall**  
**October 16, 2015**  
**1:30 p.m.**

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

The meeting was called to order by Chair Deborah Edmonds beginning with the Pledge of Allegiance at 1:35 p.m. Those in attendance were: Larry Kelley, Steve Grinnell, Dr. Shirley Menendez, Jason Jones, Mary Hammonds, Tom Butler, and Dr. Barbara Veazey. Others present included: Janet Blythe, John Carrico, Susan Graves, Nate Slaton, Tammy Thompson, Ashley Wright, and the recorder Darla Howerton.

**II. APPROVAL OF MINUTES-May 26, 2015**

**Mr. Kelley moved and Mr. Grinnell seconded to approve the May 26, 2015 minutes as presented. Motion passed.**

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

PSAD Update

Dr. Veazey reported that the college hosted all the community college presidents, Dr. Box and his cabinet in September. The focus for the group was fundraising and a tour of the Paducah School of Art & Design campus. Mr. Carrico reported that the PSAD substantial completion is set for November with a final completion date of December 13, 2015. Dr. Veazey said the plan for the PSAD open house will be sometime in January or February.

Housing

Dr. Veazey reported that campus housing will consist of apartments instead of a dorm-like setting. Student housing is needed to expand the international student program and for UK students who do not live in the Paducah area. This also will help enrollment numbers. The President said that a group from the college has



met with developers who are interested. Surveys and market research will be conducted to determine the need. The property for the apartments will be either sold or land leased for a determined number of years.

#### Aspen Feedback Report

Members received a copy of the feedback report. Dr. Veazey reviewed some of the recommendations that were made by the Aspen group.

#### Scholarship Report

Mrs. Wright thanked members for their support and attendance at this year's auction. She gave an overview on the funds raised at the auction over the past three years. All funds raised go to scholarships with the foundation underwriting the cost for the auction.

#### Enrollment Update

Dr. Veazey reported enrollment is down in credential seeking students. This decrease will have an impact on the college's operating budget.

#### Advocacy Campaign

Dr. Veazey reported the state appropriation is now down to 21% of the college budget. It has continually dropped since 2008. Our operational funds are tuition driven. In February, we will be advocating to the state legislators to restore our funding as it was in 2008.

#### Gates Campaign

On November 5, 2015 the Gates Foundation will be here for a group session of how western Kentucky compares in the state. Select individuals are being invited to meet with the foundation group.

#### October 23, 2015 Orientation

On Friday, October 23, 2015, all community college board members will meet in Lexington for a workshop orientation on the role of being a board member.



#### IV. CHAIR'S REPORT

Members received a copy of Dr. Veazey's Planning and Evaluation form. Each member was asked to review the expectations of Dr. Veazey for the upcoming year.

#### V. OLD BUSINESS

There was no old business.

#### VI. NEW BUSINESS

##### Election of Officers

Nominations from the floor: **Mr. Butler moved to nominate Dr. Shirley Menendez as chair, Mr. Kelley moved to nominate Mrs. Deborah Edmonds as Vice Chair, and Mr. Jones moved to nominate Mr. Steve Grinnell as Secretary. Mr. Butler moved that all nominations cease and Mr. Kelley seconded the motion. Mr. Kelley then moved to accept all nominations by acclamation. The motion carried.**

##### November Joint WKCTC and PJC Board Meeting

The November 19, 2015 meeting will be a joint meeting with PJC Board of Trustees in the Anderson Building Bistro at noon. Ms. Blythe has scheduled a photographer for single and group board photos beginning at 11:15 a.m.

#### VII. ADJOURNMENT

**Mr. Grinnell moved and Mr. Jones seconded to adjourn at 3 p.m.**

