

**West Kentucky Community & Technical College**  
**Board of Directors**  
**March 3, 2015**  
**2 p.m.**

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

Deborah Edmonds called the meeting to order. Members of the board attending were: Heather Coltharp, Tom Butler, Deborah Edmonds, Steve Grinnell, Mary Hammond and Larry Kelley,

Others present were: Dr. Barbara Veazey, Sherry Anderson, John Carrico, Shari Gholson, Nate Slaton, Tammy Thompson and Barbara Maxey.

**II. APPROVAL OF MINUTES November 20, 2014**

**A motion was made by Larry Kelley to accept the minutes. Heather Coltharp seconded the motion.**

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

Dr. Veazey discussed the Strategic Needs Analysis (SNA) process. Having been approved by the WKCTC Board of Directors and the PJC Board of Trustees in November, the SNA will now be submitted to KCTCS. The Allied Health wing is the number one priority of WKCTC. The needs of WKCTC will be combined with the other KCTCS colleges and prioritized. The top projects of KCTCS will then be submitted to the Kentucky Legislature for consideration.

Dr. Veazey discussed the decreased enrollment across KCTCS colleges and the effect on the budget. Tuition will not be increased this fall. Nate Slaton, Dean of Enrollment, gave an analysis of enrollment and the effect of federal policies on local enrollment. Dr. Veazey then stated that due to the budget issues, WKCTC has a freeze on travel and optional equipment purchases to attempt to balance the budget.

John Carrico gave an update on the Paducah School of Art.

Dr. Veazey announced that Dr. Jay Box, the new KCTCS President, will visit WKCTC on April 16. The WKCTC Board is invited to have lunch with Dr. Box. Details will follow.



#### IV. CHAIR'S REPORT

Chair, Deborah Edmonds thanked Dr. Veazey and the faculty and staff for the work involved in moving the college forward to the success it is today. She then welcomed Mary Hammond to the board.

#### V. OLD BUSINESS

There was no old business.

#### VI. NEW BUSINESS

Shari Gholson presented the revised WKCTC Mission Statement. See attachment. After approval, the mission statement will be submitted to the KCTCS Board of Regents for approval.

**Larry Kelley made a motion to approve the revised statement. Steve Grinnell seconded the motion. The motion passed.**

#### VII. ADJOURNMENT

The meeting was adjourned at 3:20 p.m.

*Shirley Moore Alexander*



## West Kentucky Community and Technical College

### Current Vision Statement

West Kentucky Community and Technical College will be an innovative learning institution committed to empowering individuals to achieve excellence in an environment of respect and will be recognized as a preeminent community college nationwide

### Current Vision with strikethrough and additions for revision:

West Kentucky Community and Technical College will ~~be an innovative learning institution committed to~~ empowering individuals to achieve excellence ~~in an environment of respect~~ through innovative and equitable learning opportunities and will continue to be a nationally ~~be~~ recognized ~~as a~~ preeminent community college ~~nationwide~~.

### Revised Vision:

West Kentucky Community and Technical College will empower individuals to achieve excellence through innovative and equitable learning opportunities and will continue to be a nationally recognized preeminent community college.

