

West Kentucky Community & Technical College
Board of Directors
August 18-19, 2016
1:45 p.m.

I. CALL TO ORDER – Dr. Shirley Menendez

Dr. Menendez called the meeting to order on Thursday, August 18 at 1:45 p.m. Barbara Maxey called the roll. Members of the board attending were: Tom Butler, Heather Coltharp, Deborah Edmonds, Steve Grinnell, Jason Jones, Larry Kelley, Dallas McKinney, Dr. Menendez, and Jennifer Smith.

A quorum was present.

Others present were: Dr. Jay Box, Jackie Cecil and Barbara Maxey.

II. EXECUTIVE SESSION

Dr. Menendez announced the intention to convene an executive session. **Larry Kelley made a motion to enter into Executive Session pursuant to KRS 61.810 (1)(f) and 61.815 in order to have a discussion which might lead to the appointment of a new President/CEO for West Kentucky Community and Technical College. Jason Jones seconded the motion. The motion passed unanimously. Dr. Jay Box and Jackie Cecil were invited into the executive session. Dr. Preston Pulliams, search consultant from Gold Hill Associates, was invited into the executive session via telephone conference.**

III. BOARD RECESS

The WKCTC Board of Directors recessed as of 5:15 p.m., Thursday, August 18, 2016.

IV. BOARD RECONVENES

The WKCTC Board of Directors executive session reconvened at 1:45 p.m., Friday, August 19, 2016.

V. RETURN TO OPEN MEETING

The Executive Session ended at 7:17 p.m., August 19, 2016. At this time, the Board returned to open meeting. No action was taken during the Executive Session. **Deborah Edmonds made the**



following motion: "I move that the WKCTC Board of Directors recommend Dr. Anton Reece to Dr. Jay Box for appointment and employment as the President of West Kentucky Community and Technical College." Larry Kelley voiced the second, "I second the recommendation to Dr. Jay Box that Dr. Anton Reece be appointed and employed as the President of West Kentucky Community and Technical College." The motion was voted on and passed unanimously.

VI. ADJOURNMENT

Jason Jones made a motion to adjourn. Heather Coltharp seconded the motion. The motion passed. The meeting was adjourned at 7:22 p.m.



WKCTC is an equal educational and employment opportunity institution.

