

West Kentucky Community & Technical College
Board of Directors
Board of Trustees of Paducah Junior College
Joint Board Meeting

November 20, 2014, Meeting to Follow Noon Lunch
Anderson Technical Building Bistro

I. CALL TO ORDER – EDMONDS

WKCTC Board of Directors Chair Edmonds called the joint meeting to order at 1 p.m. beginning with the Pledge of Allegiance.

WKCTC Board of Directors present: Mary Hammond, Jason Jones, staff representative Tom Butler, Deborah Edmonds, faculty representative Heather Coltharp, Larry Kelley, Dr. Shirley Menendez, Jennifer Smith and Dr. Barbara Veazey. PJC Board of Trustees members present were Ashley Wright, Dr. Bill Wheeler, Ken Wheeler, Judge Jeff Hines, Anne Gwinn, Dr. Wally Montgomery, Lorraine Schramke, Ann Denton, Bruce Brockenborough. Others present were Mellissa Duncan, Gail Robinson Butler, Sherry Anderson, Janette Blythe, Bridget Canter, John Carrico, Dr. Steve Freeman, Susan Graves, Dr. Belinda Russell, Dr. Renea Akin, Dr. Tena Payne, Jim Pape, Darla Howerton, Becky Haus, Barbara Maxey (recorder).

II. APPROVAL OF WKCTC BOARD OF DIRECTORS MINUTES

Larry Kelley moved and Mary Hammond seconded to approve the May 27, 2014 minutes as presented. Motion passed.

III. Chair Edmonds turned the meeting over to Ann Denton, Chair of PJC Board of Trustees.

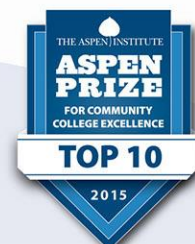
IV. APPROVAL OF PJC BOARD OF TRUSTEES MINUTES

Ms. Schramke moved and Dr. Montgomery seconded to approve the September 25, 2014 minutes as presented. Motion passed.

V. EXECUTIVE DIRECTOR REPORT – MRS. WRIGHT

CLC Report

Ms. Duncan updated members on some the events at the CLC which included a successful community program called “Frozen Science.” The CLC upcoming events included: participating in the Leadership Paducah on December 4, 2014, Orion First Flight Launch on December 4, 2014, First Lego League competition on December 13, 2014, and Trivia Night on February 6, 2015.



Scholarship Receptions

Mrs. Wright said that in October we had the general scholarship reception with over 100 donors and students in attendance. The first CSP reception was held in November where donors met with the first students enrolled in the CSP. Both events were very successful.

KCTCS Gala

On November 1, 2014 the KCTCS Gala was held. Mr. and Mrs. Dave Denton and Ms. Janett Blythe were recognized as WKCTC donors.

VI. HIGHER EDUCATION – DR. VEAZEY

Campus Update

Dr. Veazey reported that faculty and staff have voted to make this a smoke-free campus effective fall 2014.

President's Completion Agenda

Dr. Veazey indicated that the completion agenda is the college's agreement to participate in the president's goal to increase the college completion rate.

Allied Health Building/ Strategic Plan

The Allied Health wing is going to become the college's number one project. This project will be presented to KCTCS in January to be added to the KCTCS priority list. **Mr. Kelly moved and Mrs. Gwinn seconded to approve the Allied Health wing as being the number one project for the WKCTC campus. Motion passed.**

Community Scholarship Program Renewal

Mr. Wheeler gave an overview of the CSP to members. **Mr. Wheeler moved and Mrs. Gwinn seconded to approve extending PJC's financial commitment to the CSP for an additional two years and a progress report given on each year of the project. Motion passed.**

VII. FUNDRAISING/FRIENDRAISING – MRS. HAUS

Gift Report

Mrs. Alcott Haus reported that on the gifts received through October. Gifts included sponsorships and donations to various programs.

VIII. FINANCE – MR. BROCKENBOROUGH

Approval of September through October Budget Reports

Mr. Brockenborough said that the Finance Committee reviewed the budget reports. The Finance Committee found them to be in order and recommended approval. Chair Denton stands approved.



Approval of 2013-2014 Audit

Members received the 2013-2014 PJC Audit report prior to the meeting. **Mr. Brockenborough presented the audit for approval Mrs. Denton stands approved.**

IX. CHAIR REPORT/REMARKS – MRS. DENTON

Chair Denton told members anytime they have any questions regarding any of the finances of PJC that they may contact Mrs. Wright.

Mrs. Denton encouraged all to attend the Arts FOCUS shows. Mrs. Robinson Butler gave an overview of the upcoming shows. She said that the March show will be *The Buddy Holly Story* and is the UK production which played the West End of London.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

None.

XII. EXECUTIVE SESSION (IF NECESSARY)

None necessary.

Meeting adjourned at 1:40 p.m.