

West Kentucky Community & Technical College
Board of Directors
Minutes
October 1, 2013
2 p.m.

I. CALL TO ORDER - Deborah Edmonds

Deborah Edmonds called the meeting to order. Members of the board attending were: Deborah Edmonds, Larry Kelley, Tom Butler, Lee Jones, Chelsea Rollins, Bruce Brockenborough, and Jennifer Smith.

Others present were: Dr. Barbara Veazey, Dr. Tena Payne, Ashley Wright, John Carrico, Dr. Steve Freeman, Tammy Thompson, Kathleen Fox (Paducah Sun) and Barbara Maxey.

II. APPROVAL OF MINUTES - May 28, 2013

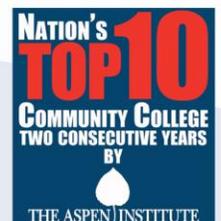
A motion was made by Larry Kelley to accept the minutes. Tom Butler seconded the motion. The motion was approved.

III. PRESIDENT'S REPORT - Dr. Barbara Veazey

Dr. Veazey welcomed Chelsea Rollins, Student Representative. Chelsea is the current Student Government Association President.

Dr. Veazey stated that Dr. Renea Akin is serving as Interim Vice President of Enrollment. She is looking at data and initiatives as this data is needed to move students through WKCTC and into the job market or into a four-year institution. WKCTC is predicting the same enrollment pattern as last year with less full time students taking more credit hours.

Dr. Veazey introduced Ashley Wright as the new Vice President of Advancement, following Kay Travis, who retired on September 30, 2013. Ashley gave a report on the scholarship auction which was very successful. See attachment. Dr. Veazey invited everyone to the retirement reception for Kay Travis this afternoon at 5 p.m. at the Paducah Country Club.



Dr. Veazey gave accolades to members of our faculty:

- Dr. Teresa Mayo has had her article “First-Year Course Requirements and Retention for Community Colleges” published in *Community College Journal of Research and Practice*.
- Dr. Lisa Stephenson has had her article “Dual-Credit in Kentucky”, published in *Community College Journal of Research and Practice*.
- John Vos, only certified instructor for the Cisco Academy in the state of Kentucky, placed second in the United States and Canada in Global Instructor Resource Contest.

Dr. Veazey also distributed a publication by Aspen Institute, *Crisis Opportunity*, which emphasizes leadership among community college presidents.

Dr. Veazey gave a presentation on the Paducah School of Art & Design showing photos of the new sculpture building and of the Kitchens facility. Dr. Veazey stated the Kitchens facility would be a wonderful addition to the PSAD and would have an open design. This project is number seven on the priority list with KCTCS. John Carrico discussed the white house located on Martin Luther King Drive and the renovations to the house. An artist in residence will soon be occupying this facility.

Dr. Veazey had given information to the board several months ago on the collaboration of colleges applying for the TAACCCT Grant. The grant was awarded with WKCTC's part being \$2.7 million. Dr. Freeman discussed the Mississippi River Consortium and how it treats the Mississippi River like a highway to create economic development. WKCTC will work with the other colleges along the river to share programs and information. This grant has a provision to allow space to be renovated which will allow for Marine Technology to be expanded.

Dr. Veazey reminded the Board of the KCTCS Gala on November 9th to be held in Lexington. This year, WKCTC will honor Community Financial Services Bank and Paducah Business and Professional Women.

IV. CHAIR'S REPORT

Deborah Edmonds thanked Dr. Veazey and all of the faculty and staff for the wonderful job done with the Scholarship Auction. She also encouraged board members to make plans to attend the Scholarship Auction next year. She discussed the Arts in Focus series and encouraged board members to support it as well. The next event is “This is the 60's” on October 26th.

V. **OLD BUSINESS**

There was no old business.

VI. **NEW BUSINESS**

Dr. Veazey presented the recommendation of the nomination committee in Shari Gholson's absence to re-elect the same officers as the previous year:

Chair	Deborah Edmonds
Vice Chair	Steve Grinnell
Secretary	Dr. Shirley Menendez

Larry Kelly made a motion to accept the committee's recommendation. Bruce Brockenborough seconded the motion. The motion passed.

Dr. Veazey stated this WKCTC Board of Director's terms will expire in April of 2014. Dr. Michael McCall's office will begin the process for a new board which will be appointed by Governor Beshear.

Jennifer Smith made a motion to adjourn, Larry Kelley seconded the motion.

The next meeting will be held on November 21, 2013 at noon in the Bistro.

2013 WKCTC Scholarship Auction Tally

Endowment Gifts

Marvin	\$10,000
Schroeder	\$10,000
Menendez	\$6,000
Yaffe	\$2,000
Total	\$28,000

Event Sponsors

Anonymous	\$2,000
Paducah Bank	\$500
UPG	\$3,500
Total	\$6,000

Corporate Sponsors

Baptist Health Paducah	\$500
CFSB	\$500
Farmer & Wright	\$500
US Bank	\$500
UPG	\$500
Lourdes	\$500
UK	\$500
Denton	\$500
Paducah Sun	\$500
Paducah Bank	\$500
Wheeler Wellness Center	\$500
Total	\$5,500

Donations

Total	\$1,160
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Tickets / Tables

Guests	\$4,930
Invoiced	\$2,075
Total	\$7,005

Dine & Dash

Total	\$1,193
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Silent Auction

Total	\$9,322
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Live Auction

Total	\$39,450
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Grand Total	\$97,630
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