



	<p>Operating Budget, as presented by Randy Gonzalez. The motion was seconded by Florence Huffman, and unanimous approval was given by the board of directors.</p>	
<p><b>Approval of Previous Minutes (April 11, 2007)</b></p> <p><b>Update on Strategic Plan (Dr. Larry Durrence)</b></p> <p>Reggie Thomas and Bob McNulty left the board meeting at 7 pm due to prior commitments</p>	<ul style="list-style-type: none"> <li>• The next order of business was approval of previous minutes, since two members have to leave by 7:00 p.m. today. Randy Powell asked for a motion to accept previous minutes as distributed. Bob McNulty proposed a motion to accept the April 11, 2007 Special Session minutes as written, and this was seconded by Florence Huffman. Acceptance of previous minutes was unanimously approved.</li> <li>• Dr. Durrence presented a detailed discussion of the updated Bluegrass Strategic Plan, with discussion of each Area of Focus, Goals under each category, and Indicators which had been updated and/or changed. Following the handout and the powerpoint presentation, highlights of the discussion were as follows: <ul style="list-style-type: none"> <li>• Area of Focus: Student Access, goal 1 (Expand transfer general education and/or technical education where needed including at extended campuses and off-campus sites); goal 3 (Develop an enrollment growth strategy/plan through which access and opportunity are expanded throughout Bluegrass Region), Indicator #1 Number of transfer, general education. Sections offered at Danville, Lawrenceburg, Leestown, Lancaster, Georgetown. Increase by 10% in 2007, targets for 2008 and 2009 are to be established. Indicators were reviewed (see handout)</li> <li>• Area of Focus: Student Success, goal 6 (Develop programs and services designed to consistently improve retention for all student populations), goal 9 (Increase credentials awarded and facilitate student transfer to 4-year colleges. Indicators were reviewed (see handout)</li> <li>• Area of Focus: Teaching &amp; Learning, goal 11 (Promote and support expansion of quality instruction), goal 12 (Maintain or improve licensure/certification pass rates), goal 14 (Improve and expand academic facilities). Indicators were reviewed (see handout)</li> <li>• Area of Focus: Economic Development, goal 17 (Increase number of businesses served and enhance credit enrollment in workforce development courses) – Mark Manuel offered the explanation that even though the college may have 200 contacts at one business (i.e., Toyota) it would still only be considered one contact for one business organization. Indicators were reviewed (see handout)</li> <li>• Area of Focus: Community Outreach, goal 19 (establish a comprehensive fund-raising development program) and goal 21 (Increase individual and college participation in community service activities to enhance quality of life in our region). Indicators were reviewed (see handout)</li> <li>• Area of Focus: Diversity and Global Awareness, goal 22 (improve diversity within student, faculty and staff populations), goal 24 (internationalize curriculum and advance international education). Indicators were reviewed (see handout)</li> </ul> </li> </ul>	<p><b>Approval of Previous Minutes</b></p>

<p><b>Official welcome of Dr. Durrence</b></p> <p><b>Comments and updates from Dr. Durrence</b></p>	<ul style="list-style-type: none"> <li>• Area of Focus: Technology and Communication, goal 26 (Enhance technology at all campuses including wireless technology). Indicator #15 was reviewed (see handout)</li> <li>• Area of Focus: Evaluation and Student/Customer Service, goal 30 (Improve student/customer service across the college. Indicator #16 was reviewed (see handout)</li> <li>• Florence Huffman asked specific questions about maintenance plans for each campus location/building, since maintenance was always of concern, although new construction seemed to take priority when it came to funding. Randy Powell inquired about fall figures, since this academic year is not yet completed, but complete information should be available at the end of June 2007.</li> <li>• Randy Powell thanked Dr. Durrence and Randy Gonzalez for this excellent and enlightening presentation with updates to the college strategic plan. It is evident much work has been done, with good attention to detail under each area of focus.</li> <li>• Randy Powell officially welcomed Dr. Larry Durrence to the Bluegrass Community and Technical College and to this meeting of the board of directors.</li> <li>• Dr. Durrence offered his thanks and his appreciation for such a warm and hospitable reception by both the college and by the board of directors. He commented that he has found a top quality faculty and staff at Bluegrass, a college with great potential. Further, Dr. Durrence remarked that there are some strategies we can work on, to address the needs of future students and the workforce, especially for those who lack financial resources. He suggested that we approach former student Maria Church to see if she might consider doing a video which could help with student recruitment. Maria's success would speak for itself, since she was an excellent student who was named New Century scholar for the state of Kentucky, won the All-USA Academic Team honor, and attended the American Association of Community College convention this year, on behalf of Bluegrass. She could speak to both traditional younger students, and also to the mature, non-traditional students. Her hard work and her success could be a great example to future prospective students. Dr. Durrence further praised the NISOD winners and the New Horizon conference presenters and attendees, saying Bluegrass had a large number of both, thus bringing honor and recognition to BCTC. The Glitz, Glitter and Glamour event held in Winchester recently brought in approximately \$30-35,000 to the Winchester campus. It was a very successful and fun-filled event. Approximately 15 acres have been acquired for the Georgetown campus site, and an additional 5 acres are still needed.</li> </ul>	<p><b>Continued appointments of current board members</b></p>
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