

<i>Approved 12-13-06</i>	BLUEGRASS BOARD OF DIRECTORS – Minutes – October 4, 2006
--------------------------	---

Date: 10/04/06 Time: 6:00 p.m. – 8:40 p.m.	Recorder: Sylvia Williams	Location: Leestown Campus
--	----------------------------------	----------------------------------

Present: Randy Powell, Chair; Bob McNulty, Florence Huffman, Bob Rowland, David Samford, Becky Critchfield, Eunice Beatty; Jim Kerley, Randy Gonzalez, Charlene Walker, Ren Bates, Dave Hellmich, Mark Manuel, Vern Kennedy Special Guest: Dr. Michael McCall, KCTCS President	Absent: Jerry Howell, Reginald Thomas; Palisa Williams Rushin
---	--

Agenda/Issues	Discussion	Action
Welcome and Introductions Additions to agenda; Prioritizing Agenda items	<ul style="list-style-type: none"> • Since some board members were delayed, Chairman Randy Powell reversed the agenda, and asked Dr. McCall to give his board orientation presentation first, to be followed by the business session. 	

Board Orientation

- Dr. McCall gave an excellent powerpoint presentation, saying he wanted to re-engage with all local boards, explaining the relationship between the local boards and the KCTCS Board of Regents.
- Points covered by Dr. McCall included: a complete overview of the history of the formation of KCTCS (House Bill #1 in May 1997 which created KCTCS as the ninth institution of higher learning in the state of Kentucky); how KCTCS was formed amid great controversy; in January 1998 the University legally transferred the community colleges to the new KCTCS System; and KCTCS was then on par with other state institutions of higher learning. The Legislature laid out a very comprehensive mission statement for KCTCS. Nine House Bill mandates were given: ABE/Remedial Education; Professional expertise/technical credentials; AA/AS transfer; Dual enrollment/Secondary alignment; Assure transferability of credits between KCTCS programs; Workforce training/expansion of industry; Continuing education/Customized B/I training; Community welfare; Improve quality of life within communities.
- Dr. McCall discussed the former LCC's governance issues with UK, which jeopardized LCC's SACS accreditation in 2004. By agreement between UK and KCTCS, LCC was brought into the community and technical college system (KCTCS). The consolidation of the former LCC with Central Kentucky Technical College led to the new Bluegrass Community and Technical College.
- Dr. McCall explained KCTCS Vision and Values, and Strategic Goals for 2006-2010.
- Dr. McCall discussed the Geographic Service Regions, and the consolidated structure of 28 colleges into 16 comprehensive community and technical colleges which were flexible and responsive to community needs.
- These colleges needed to have a single accreditation for the enhancement of seamless education.
- KCTCS colleges have had tremendous enrollment growth (approx. 87,000 students now, projected to reach 100,000 by 2010).
- One of the KCTCS hallmarks is partnerships (with Toyota, Georgetown College, NSF, Microsoft, ACT Centers)
- KCTCS has an annual operating budget of \$633 million, and \$228 million for 32 Capital Projects for 2006-08.
- Dr. McCall explained his objective for today's session, to discuss the role of the local board members, to be strong advocates who serve the public trust. He detailed responsibilities of board members – advise on calling college presidents, evaluate college presidents, approve budget and strategic plans for college, adopt and amend annual operating budget for colleges.
- Dr. McCall described legal responsibilities of board members; open meetings,

open records, conflict of interest, nepotism.

- He stressed that board members must support the majority actions of the board; they inform the public about the college; they prepare for and attend regular meetings; they are obligated to learn about the college and the System.
- Dr. McCall entertained questions upon conclusion of his presentation at 7:55 p.m. Questions and discussion included: does System have its own bonding authority (no, this authority goes back to the state, but legally the System could do so); does the college retain grants such as NSF grants (yes, grant funds remain with the college) He explained that KCTCS has a state foundation, but each college has its own foundation which must be affiliated with the System foundation; the college collects funds but the System assists in managing those funds which are totally allocated back to the college. The System has a donor base for the entire state. A question arose about how much time and effort is spent on the Legislative Sessions, and Dr. McCall stressed that all contact with legislators is important and the System welcomed all contact and support. Board members give critical and invaluable assistance with legislators, often helping secure funding. Further discussion involved CPE and its role with the state legislature and individual colleges. Dr. McCall concluded his presentation at 8:00 p.m.

Business Session

- Chairman Randy Powell suggested a short break and the business session would then begin.
- At 8:10 pm, Randy Powell asked Eunice Beatty to bring the recommendations from the Nominating Committee for the slate of officers. Since Jerry Howell was not able to attend this meeting, Eunice distributed recommendations from that Committee, including nomination of Bob McNulty as Vice-Chair, Reginald Thomas as Secretary, Assistant Secretary (appointed by Chair) – Sylvia Williams. Randy Powell opened the floor for further nominations and/or discussion. With no further discussion, Eunice Beatty proposed a motion to accept these nominations, David Samford seconded, and those nominated were approved and accepted, as nominated. Chairman Randy Powell then appointed Sylvia Williams as assistant secretary, to provide administrative support to the board.
- Chairman Randy Powell presented the new By-Laws (approved at September meeting of the board, pending clarification of the Conflict of Interest Statement (Article IX). The statement had been rewritten for clarity, through consultation with KCTCS Legal Counsel. Bob Rowland proposed a motion to accept the By-Laws as revised, Eunice seconded, and the motion carried.
- Discussion ensued regarding attendance of elected student representative, Stephanie Watkins. Due to class schedule, Stephanie has been unable to attend board meetings. By-Laws state that student representative must be elected by secret ballot from student body of the college, thus perhaps the vice-president of SGA could attend. The question of voting eligibility arose, and the Assistant Secretary was instructed to seek clarification from KCTCS Legal Counsel (Article III of By-Laws)
- Randy Powell then asked for a motion regarding future meetings dates/times for the board of directors. Bob McNulty proposed that the board meet on a quarterly basis as in the past, but meet on the second Thursday of the month, 6:00 p.m. at Leestown campus, unless another location was chosen. These dates would include December 14, 2006, March 15, 2007, June 14, 2007, September 13, 2007, and December 13, 2007. Bob McNulty proposed a motion to accept these dates, Bob Rowland seconded, and the board approved new dates.
- Randy Powell asked for a motion from the floor to approve previous minutes (June 8, 2006, September 7, 2006). Some discussion followed, regarding posting of non-approved minutes on the college web site in order that there not be a period of months before minutes became available to faculty and other interested parties. It was decided that “draft” minutes could be posted but should be noted as such, after the assistant secretary circulates draft minutes to board members. Minutes would then be officially approved at the next board meeting. Florence

Officers elected included Bob McNulty, Vice Chair; Reginald Thomas, Secretary. Assistant Secretary appointed – Sylvia Williams.

Revised By-Laws approved and accepted.

Huffman proposed a motion to accept this procedure, Bob McNulty seconded, and the board approved the procedure for posting minutes.

Adjournment	<ul style="list-style-type: none"> • With no further business to come before the board, the meeting was adjourned at 8:40 p.m. 	<p>The next regular meeting of the Bluegrass Board of Directors will be December 14, 2006 at the downtown Lafayette Club (6 p.m.)</p>
	<ul style="list-style-type: none"> • 	
	<ul style="list-style-type: none"> • 	
	<ul style="list-style-type: none"> • 	
	<ul style="list-style-type: none"> • 	
	<ul style="list-style-type: none"> • 	
	<ul style="list-style-type: none"> • 	
	<ul style="list-style-type: none"> • 	
	<ul style="list-style-type: none"> • 	
	<ul style="list-style-type: none"> • 	

--	--	--	--



•