

10/24/2006

APPROVED 10-4-06

MEETING NOTES

Date: June 8, 2006		Time began: 6:00 pm Time ended: 8:35 pm Total Hours:	
Time:			
Name of Meeting		Materials Needed	
Board of Directors/Bluegrass Community & Technical College		Recording Secretary: Sylvia Williams	
Members Present			
Randy Powell (appointed to fill term ending October 2007) David Samford (new member-to fill term ending October 2007) Jerry Howell Bob McNulty Phil Kerrick Bill Wilson Reginald Thomas		Absent: Eunice Beatty, Becky Critchfield, Olivia Nichols Tri Roberts, Charlene Walker, Florence Huffman, Ren Bates	
		BCTC administrators present: Jim Kerley, Sandy Carey, Palisa Rushin, Randy Gonzalez, Mark Manuel, Vern Kennedy, Bonnie Nicholson, Analy Scorsone, David Hellmich Others present: Reid McClellan, Jennifer Voss- Franco Sylvia Williams , Recording Secretary for the Board	
Welcome new member, new VP, Learning Support & Academic Affairs		Randy Powell called the meeting of the Bluegrass Board of Directors to order at 6:00 p.m. He welcomed all present, and announced that dinner would be served as the meeting began, to expedite working through the agenda. He asked that Dr. Kerley introduce our newest board member, David S. Samford who was recently appointed by the Governor's Office to complete an unexpired term which ends October 15, 2007. Dr. Kerley also introduced our new VP/Learning Support & Academic Affairs, David Hellmich who came to BCTC on June 7, 2006. Dr. Hellmich will have his office at the Leestown campus location. It was then agreed that our guests from the North American Racing Academy (NARA) would give their presentation first on the agenda.	

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North American Racing Academy (Reid McClellan, Jennifer Voss-Franco)

Reid McLellan, Instructional Specialist for the North American Racing Academy (NARA) gave a history of the NARA. He distributed materials listing the NARA board of directors, achievements and awards, and gave a brief presentation of what is envisioned as the KCTCS equine program is established. With KCTCS involvement, BCTC will provide educational opportunities to the horse industry in the Bluegrass. As the biggest part of the Lexington economy, a 2-year program is planned, and in Fall 2006, the first class of 16 students will begin the jockey training academy with a long-term goal of providing a career pathway for individuals interested in working in all aspects of the racing industry. Board members asked various questions, including what types of applications are being received, how many, will facilities be available prior to the World Equestrian Games in 2010, is there a market for jockeys, what is the cost, etc. Reid explained there is a great need to replace retiring jockeys, and he explained the need for exercise riders, women in the horse industry, other pathways available to those interested in the horse industry.

The cost will be high compared to other BCTC students, but top quality riders and exercise riders can make good wages. Eventually we have a program for professional exercise riders. Counselling and advising will assist interested students in other avenues available to them in the horse industry. Dr. Kerley praised Jennifer Voss-Franco for taking the initial lead in the business aspects of the NARA, getting the project moving, and for helping BCTC get into this new program. Jennifer, as Project Facilitator, explained the project more fully and answered board member questions. Randy Powell thanked Reid and Jennifer for their presentation on this new and exciting program for BCTC.

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Approval of New Board Calendar (Randy Powell)	Randy Powell presented the proposed new calendar for the board of directors for 2006-07, and asked if the board would like to vote on its acceptance. Phil Kerrick proposed a motion to accept, Bill Wilson seconded the motion, and the proposed calendar dates were accepted.	
Review and Approval of Previous Minutes (Randy Powell)	Randy asked the board to review the minutes as written; Bob McNulty proposed a motion to accept the previous minutes of March 9, 2006. Phil Kerrick seconded the motion, and the motion carried.	
September Meeting of Board of Directors (Randy Powell)	Randy Powell explained that Dr. McCall planned to attend the September meeting of the new board of directors for the Bluegrass District, and he would bring the charge and give an orientation to board members at that time. New by-laws should be available at that time, and should be sent out to all board members 10 days prior to the September meeting.	

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College Update (Dr. Kerley)

Dr. Kerley gave some recent updates and highlights of events happening at BCTC. He gave a brief report on college record enrollment. Dr. Kerley also reported on an excellent Commencement Exercise on May 7, 2006 – an historic event for BCTC, the first ever combined graduation. Cecil Keeney served as graduation speaker and gave an inspiring talk on how a community college student progressed to become a millionaire. His encouraging words should be inspirational to all BCTC students. Mr. Keeney is also now one of the newest members of our new BCTC Foundation Board.

Dr. Kerley explained that a task force was working on a new arts program dealing with the film industry in Kentucky, and a program was being developed to begin this fall. Two pathways will be offered: theatre arts program, with a small production in Spring 2007. Teresa Tope has been instrumental in getting this program established, with external member Arthur Rouse; there will also be a technical side to the program, dealing with production. Both areas would be open to students.

Lancaster Opening (Dr. Kerley)

The Lancaster ribbon-cutting event is planned for June 21 at the Public Square in Lancaster. This will be called the Lancaster Higher Education Center, a joint venture of BCTC and ECU. All board members are cordially invited to attend.

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New Building Construction Update (Dr. Kerley)	The new “green building” (LEEDS certified) will be the first public “green” building of its kind in the state of Kentucky. Architects are engaged in preliminary planning for this building which will change the face of BCTC on the Cooper campus. The Groundbreaking Event is planned for the Winchester campus building on June 27 th at 10:00 a.m. at Industrial Park in Winchester. Many legislators will attend, as well as community leaders, and it is hoped that Governor Fletcher will be able to attend. All board members are cordially invited to attend this groundbreaking event. Dr. Kerley praised Phil Kerrick for all his early work and leadership in getting this project approved and underway in Winchester, beginning with the donation of the 20+ acre tract of land.	
New Georgetown/Scott County Project (Dr. Kerley)	BCTC has been granted \$1.5 million for a new Georgetown/Toyota campus and plans are underway to have an interim facility at Toyota this fall. It will draw students from all over Scott County, as Toyota and KCTCS partner on an automotive manufacturing education center. A \$2.48 million grant will be funded by the U.S. Department of Labor. BCTC plans to eventually build a separate building in Scott County which would be the campus of BCTC. KCTCS has made a legislative request for funding to plan this campus.	
Hewlett Packard Grant (Dr. Kerley)	Dr. Kerley reported that a BCTC faculty member, Brent Eldridge, had been awarded a \$69,000 Hewlett-Packard grant for technical/science in classrooms initiative. Other BCTC faculty have been successful in securing grants for various projects.	
Nursing Program Expansion (Dr. Kerley)	Dr. Kerley reported that the BCTC LPN, RN and nurse’s aide programs will expand greatly over the next 5 years. This expansion will possibly be funded by the City Council (possible receipt of \$1 million) Dr. Carolyn Lewis is commended for her work in development of expansion and grant proposal; also thanks to our nursing faculty/staff. An announcement should be forthcoming soon.	

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Hispanic Rally – April 2006 (Reginald Thomas)	Reginald Thomas commended Dr. Kerley for his support of the KCCIR April 2006 Hispanic immigration reform rally held in Lexington, and especially for his presence and speech at the rally. He commented that it was excellent to have the college so well represented that day, on this important national issue.	
KCCJ Humanitarian Award (Dr. Kerley)	Dr. Kerley reported that the 2006 KCCJ Humanitarian Award was given to BCTC as an institution, saying he was proud to accept this prestigious award on behalf of our college. BCTC continues to promote diversity and justice in the community, and will endeavor to promote understanding and respect for all peoples. Outreach and opportunity is what BCTC stands for, and we will continue to make progress in these areas.	
Resignation of Chief Financial Officer (Dr. Kerley)	Dr. Kerley announced that it is with regret that he accepted the resignation of Juan Castro, former VP/Finance & Administration. Juan left BCTC for personal reasons, and he is wished well as he leaves and pursues his career. Randy Gonzalez is serving as interim chief financial officer, as well as his regular duties as VP/Institutional Advancement. These positions are currently being reevaluated.	

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2006-07 Operating Budget (Dr. Kerley

After distribution of the 2006-07 BCTC Operating Budget, Dr. Kerley discussed main budget items in some detail. (copies of this budget had already been sent to board members, prior to the June meeting)
(See handout materials)

Instruction is naturally the largest area. Other areas include Institutional Support, Student Services, Libraries, Academic Support, Financial Aid, Operation & Maintenance, Public Service, and Reserves. He further reported that the enrollment cap is being removed; we will now charge \$109/per tuition hour; the salary/wage increase is large; benefits showed a large increase this year. The college did lose the technology fee previously charged, to be consistent with all KCTCS colleges. Dr. Kerley reported that the next year's budget will be tight, but we will balance out this year. He asked the Board to assist with public relations/marketing efforts as BCTC continues to brand its new name and become a familiar institution out in the public. This has been a huge expense this year, but it is vital that the public become familiar with our new name and new signage on all 6 campus locations. The 2006-07 Operating Budget was presented as a follow-up from the March meeting of the board, to offer more specific detail. Randy Powell asked for a motion to approve the final version of the operating budget as presented (Phil Kerrick proposed a motion, it was seconded by Reginald Thomas) and **the motion carried to approve the 2006-07 Operating Budget with all specificity and details as presented.**

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<p>Strategic Plan 2006-2010 (Randy Gonzalez)</p>	<p>Copies of the 2006-2010 Strategic Plan were distributed to all present (copies had already been distributed to board members prior to the meeting) This was in follow-up to the March meeting of the Board of Directors, and today's materials included further detail and specificity, as requested at the March meeting. In addition to Goals and Strategies, Key Measurements of Success were discussed in detail (See handouts) Randy acknowledged that each goal will be revisited and adjusted each year, as an ever-changing plan. Randy Powell questioned when all baselines will be available. Randy Gonzalez replied that a year from now the college will re-measure and determine if progress has been made. The new 2006-2010 Strategic Plan had been approved at the March meeting of the Board of Directors, and today's information was offered as follow up material.</p>	
<p>Foundation Board (Dr. Kerley)</p>	<p>Dr. Kerley reported that additional members will still be added to the Foundation Board. Current members include: Martha Tarrant, Ross-Tarrant Architects; Alan Stein, Lexington Legends; Cecil Keeney, Walle Corporation (New Orleans, LA and Winchester, KY); Doug Oliver, East KY Power; Lois Ann Disponett, Disponett Real Estate; Billy J. Dollins, National City Bank; Tom Masterson, TEM Electric; Jimmy Nash, Jimmy Nash Homes; Ralph Palmer, Palmer Engineering; Randy Powell, The Valvoline Company; Dr. Charles Wethington, former UK president. Martha Tarrant will serve as president, since Alan Stein had been serving as interim president. The Foundation Board is still a work in progress.</p>	
<p>Date/event information (Randy Powell)</p>	<p>Randy requested that all future events and dates be sent to the board as far in advance as possible, to assure board support and representation at all college events.</p>	
<p>New Board By-Laws (Dr. Kerley)</p>	<p>Dr. Kerley reminded board members that a draft copy of new board by-laws is contained in their board packet. The new by-laws are expected to be completed and ready for board approval at the September meeting of the board of directors.</p>	

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