MEETING NOTES				
Date: September 8, 2005		Time began: 6 pm (dinner) Time ended: 7:55 pm Total Hours:		
Time: 6:00 pm				
Name of Meeting		Materials Needed		
JOINT BOARD – BLUEGRASS CONSOLIDATED BOARD		Recording Secretary: Sylvia Williams		
Members Present				
Jerry Howell Peggy Butler Randy Powell (chair) Eunice Beatty Anthony Roberts Bob McNulty (chair)	Members absent: Susan C Florence Huffman, Marge Bill Wilson	Craft, Olivia Nichols, e Koffler, Reggie Thomas,	BCTC administrative staff present: Jim Kerley, Mark Manuel, Palisa Rushin, Ren Bates, Sandy Carey, Bonnie Nicholson, Randy Gonzalez, Vern Kennedy, Sylvia Williams Absent: Tri Roberts, Analy Scorsone	

10/25/2005 **Welcome**

dinner was served. At 7 pm, Randy Powell called the meeting to order, to attend to agenda items and asked Dr. Kerley to recognize new faculty and staff. Dr. Kerley recognized Palisa Williams Rushin as the new VP/Student Development and Enrollment Services, replacing Paul Taylor who has left BCTC after nearly 30 years o service. He also recognized Ann Cline and thanked Ann for her service in various leadership roles, after approximately 30 years with the college. Eunice Beatty was welcomed as the new faculty representative on the consolidated board, replacing Anthony Roberts in this role. Randy Gonzalez recognized Rena Murphy who is serving as the new director of institutional research. Dr. Kerley announced that Bonnie Nicholson will be Chief Academic Office (CAO) for the Leestown campus, in addition to her role as dean/academic affairs. He also announced that Erin Tipton will be the new associate dean for student affairs at the Leestown campus, and Anthony Beatty, Jr. (Tony) has accepted the position of associate director of admissions. He will work from the Leestown campus. Darisa Slaughter will become coordinator of Disability Support Services at Leestown beginning October 3, 2005. Sandy Carey reported that BCTC has 14 new fulltime faculty members. Charlene Walker is assuming a new role as VP/Multicultural Affairs. Dr. Carolyn K. Lewis will be assistant dean for nursing, and has joined BCTC from the University of Kentucky. One correction was noted by Dr. Kerley for the **Review & approval of minutes** previous minutes of June 30, 2005 (see page 3, and change figure to \$32 million, not \$2 million) – this change was noted by the recording secretary. With no other corrections to the previous minutes, Anthony Roberts proposed approval, Peggy Butler seconded the motion, and the minutes were approved.

President Jim Kerley welcomed all present, and

College Updates (Dr. Kerley)

Dr. Kerley gave an enrollment update on the Winchester campus, noting that enrollment was up and increasing. The Leestown campus reports increased enrollment, due partly to more General Education classes being offered there. Danville campus and Lawrenceburg campus report increased enrollments, while the Cooper campus was down a bit. Dr. Kerley commented that problems were being analyzed, and decreased enrollment was attributed partially to BCTC having lost ties with the University and students perceive this as a negative; also higher gasoline prices cause more students to attend classes closer to home, not at Cooper campus. Other areas which have increased include Opportunity College, Hispanic enrollment, and Distance Learning reports a significant increase. A goal for distance learning is to increase to 5000 within the next 5 years. All in all, Dr. Kerley reported an approx. enrollment of 11,000 at all campus locations, but stressed that retention was a new focus.

Building updates: Dr. Kerley reported that BCTC has two construction projects ready to begin, and that BCTC has received more state funding than any other community/technical college in the state. Initial planning meetings for construction projects will be held September 15 and 19, 2005. He plans to bring the two architects to a future board meeting, to give their vision for each building, and to bring drawings for the board to inspect (for Cooper campus and for Winchester campus). He stressed that the new Cooper building will be built at Cooper Drive, since this is the wish of the Governor. The earliest projection for completion of the Cooper campus building is Fall 2007.

A \$100,000 check was received today, for the Winchester-Clark County campus building. This was a gift of the Bloomfield family, in honor of their son.

Board members asked about the on-going parking problems, and Dr. Kerley offered several alternatives. If the land is deeded to BCTC,

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	Parking could come under BCTC control; a long-	
	term lease could be worked out with UK. This issue	
	needs to be worked out with UK, and the help of our	
	board of directors may be requested.	
	Stan Voelker of Louisville will be the architect for	
	the Winchester-Clark County building project.	
	Restructuring of the board: Dr. Kerley reported that	
	the current board must continue as organized, until	
	Dr. McCall and the Governor's Office make new	
	appointments. This is expected sometime this fall.	
	New Foundation: The articles of incorporation have	
	been set, and a meeting is scheduled within the next	
	month.	
	<u>Capital Campaign</u> : The public phase of the capital	
	campaign is scheduled to begin Spring 2006.	
Strategic Plan Update (Randy Gonzalez)	Randy reported that the KCTCS Board of Regents	
	will act upon our new BCTC mission statement at	
	its upcoming September meeting (this board has	
	already acted upon the new mission statement – at	
	the June 30, 2005 consolidated board meeting).	
	Randy reported that the new strategic plan has six	
	main areas of focus, and we will now be adding	
	specifics under the goal statements, to identify	
	specific strategies to accomplish each area of focus.	
	This will be accomplished at the September 20 PLT	
	retreat meeting. Specific strategies will be identified	
	to focus on, for the remainder of 2005. By	
	December 2005, the strategic planning will be	
	completed, and it will come back to this board for	
	approval. Randy emphasized that BCTC needs a	
	good strategic plan, and a good process – this is key.	
Other Updates (Dr. Kerley)	Dr. Kerley reminded the board that BCTC will host	
	the KCTCS Board of Regents at Cooper campus on	
	September 22, and the consolidated board is invited	
	to attend any or all of that day's activities/meetings.	
	He then mentioned the Breathitt Society dinner	
	event, to be held October 13, 2005 at the Lafayette	
	Club. All board members are invited to attend this	
	annual event.	

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New Business	Randy Gonzalez mentioned the naming of the new	
	Cooper campus building after the former Gov.	
	Edward (Ned) Breathitt. This would be a fitting	
	tribute to a man who devoted his life to education	
	and was a champion of the community college, and	
	in fact, was speaking at a Lexington Community	
	College banquet when the fatal event occurred and	
	he died several days later at University Hospital.	
	Anthony Roberts proposed a motion to this effect, it	
	was seconded by Peggy Butler, and approved by	
	unanimous vote of the board. Dr. Kerley discussed	
	the life and work of the former Gov. Breathitt,	
	saying how he was very pro-education, pro-civil	
	rights, how "non-elitist" he was throughout his life.	
	Gov. Breathitt's daughter Linda now works in	
	Washington, DC. He was concerned about	
	education for all, he was a friend of education, a	
	definite friend of community colleges. Dr. Kerley	
	endorsed naming of the new Cooper Drive building	
	after Gov. Breathitt, because of who he was and	
	what he stood for, throughout his life.	
	Eunice Beatty asked why we did not name the "AT"	
	building after the former governor, since the "AT"	
	building still did not have an official name. Dr.	
	Kerley explained that Gov. Breathitt had helped	
	initially with the new building plans, by laying	
	groundwork for it and instigating support for such a	
	new building. He did, however, agree that all	
	buildings at Leestown (A, B, C) should have proper	
	names, as well. Randy Powell interjected that there	
	were several naming opportunities, including the	
	proposed new building at Winchester-Clark County	
	campus.	
Publicity Article	Randy Powell circulated a recent article on Dr.	
	Kerley and Bluegrass Community and Technical	
	College, and asked the board to read and review it.	

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Update on Toyota	Randy Powell asked for an update on the Toyota	
	initiative. Mark Manuel offered some updates and	
	insights concerning the initiatives with Toyota.	
	Toyota had asked BCTC to take this on as a	
	educational project, and Toyota will lease a building	
	for BCTC to use. This will become the new	
	Georgetown campus. Grants are being written to	
	help pay for the sub-lease with Toyota, so a new	
	campus can be begun at Georgetown. This project	
	will be taken to the Kentucky legislature in the	
	spring of 2006, to ask for funding for this	
	undertaking. Mark stressed that a wonderful	
	opportunity has presented itself to BCTC and we	
	need to avail ourselves of these opportunities to	
	reach out to the Georgetown community. A new	
	65,000 sq. ft. facility at Georgetown will also offer	
	classes to the entire Georgetown community, not	
	just to Toyota. Mark promised to bring a further	
	update to the board at its December meeting.	
Technology Updates (Ren Bates)	Ren reported that significant wiring had been	
	replaced at the Leestown campus. In October,	
	existing telephone system will be changed, which	
	will put BCTC at a higher level of service. A	
	facilities update at Leestown campus was given,	
	with lighting fixtures replaced, painting, ceilings,	
	flooring, wall repairs, etc. being done. The new	
	bookstore is in place at Leestown. Barnes & Noble	
	Bookstores has had major input in establishing the	
	new bookstore at Leestown campus. We may	
	consider holding a future board meeting at the	
	Leestown campus, in order to showcase the new	
	bookstore and the refurbished facilities there. Dr.	
	Kerley commented that Juan Castro has done an	
	excellent job in refurbishing the Leestown campus.	
Adjournment	With no further business to come before the board at	The next regular meeting of the
	this time, Jerry Howell proposed that the meeting be	joint/consolidated board will be held Wednesday,
	adjourned; the entire board agreed, and the meeting	December 7, 2005 at the Lafayette Club,
	was adjourned at 7:55 p.m.	downtown Lexington (6:00 pm)

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Agenda/Issues	Discussion	Action

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