

APPROVED 12-12-07

BLUEGRASS BOARD OF DIRECTORS – Minutes – October 5, 2007 SPECIAL CALLED SESSION

Date: 10/05/07 **Time:** 8:30 a.m.

Recorder: Sylvia Williams

Location: Cooper campus, OB246

Present: Randy Powell, Chair; Florence Huffman, Bob Rowland, David Samford, Becky Critchfield, Eunice Beatty, Luke Taylor, Jerry Howell, Reginald Thomas
Special Guests: Dr. Michael McCall, Lewis Prewitt, Dr. Augusta Julian

Absent:
Bob McNulty

Agenda/Issues	Discussion	Action
Call to Order	<p>Chairman Randy Powell called the meeting to order at 8:30 a.m., reminding the Board that it was reconvening back into Executive Session.</p> <p>Reginald Thomas proposed a motion for the Board of Directors to come out of Executive Session and back into Regular Session. This was seconded by Florence Huffman, and unanimously approved.</p> <p>Reginald Thomas proposed a motion to recommend Dr. Augusta Julian as the new president for Bluegrass Community and Technical College. This was seconded by Becky Critchfield, and unanimously approved by the entire board.</p> <p>Dr. Julian remarked that she was honored and indebted to the entire board for its vote of support. She stated she was committed to a good working relationship with the board and the entire college and the KCTCS System. Dr. Julian remarked that BCTC was poised to accomplish more and greater things in the future. Randy Powell offered the board's congratulations and stated the board is delighted to welcome her and to work with her at this fine community and technical college. He stated the board looks forward to your many fine contributions to this college and to this community.</p> <p>Florence Huffman asked how media inquiries were to be handled. The board chair will handle any inquiries after the announcement which is to be made by Dr. McCall at a welcome reception immediately following this special session of the board of directors.</p> <p>Dr. McCall thanked the board for its fine work, and congratulated Dr. Julian as the new president of Bluegrass Community and Technical College. It is anticipated that her start date will be December 1, 2007.</p> <p>Reginald Thomas proposed a motion to adjourn, Bob Rowland seconded the motion, and the special session of the board was adjourned at 8:40 a.m.</p> <p>Dr. McCall and Lewis Prewitt escorted Dr. Julian to the AT Lobby on Cooper campus, for a welcome reception.</p>	