MEETING NOTES							
Date: June 30, 2005		Time began: 6 pm Time ended: 8:20 pm Total Hours:					
Time:							
Name of Meeting			Materials Needed				
JOINT CONSOLIDATED BLUEGRASS BOARD			Recording Secretary: S	ylvia Williams			
Members Present							
Randy Powell, co-chair Bob McNulty, co-chair Florence Huffman Jerry Howell Phil Kerrick Peggy Butler Anthony Roberts Reggie Thomas	Analy Scorsone Randy Gonzalez Tri Roberts Mark Manuel Bonnie Nicholson Barbara Hoskins Jim Kerley Sylvia Williams	Absent: Bill Wilson Margaret Koffler Susan Craft Eunice Beatty Olivia Nichols (SGA) Juan Castro Palisa Rushin Ren Bates	Sandy Carey Ann Cline Paul Taylor Vern Kennedy				
Welcome & Introductions (Dr. Kerley)		Barbara Hoskins as a new team. She will be associ Advancement area, and w	on vacation. He introduced w member of the Bluegrass ated with the Institutional will work with special. After brief introductions,				
Review & approval of minutes			usiness session began with previous minutes.				

Report on Stage III presentation to KCTCS Board of Regents (June 20, 2005) (Dr. Kerley) Dr. Kerley gave a brief report on actions taken at the KCTCS Board of Regents meeting held at Paducah on June 10, 2005. The KCTCS Board was very complimentary of the process and speed with which our consolidation has progressed. The Board gave equally complimentary comments on the name change process. The name change was approved by the KCTCS Board of Regents on June 10, 2005, thereby making the new name of Bluegrass Community & Technical College effective July 1, 2005. The efforts of the Communications Office (Vern Kennedy) were complimented for getting this news into the community quickly. The June 25, 2005 "Bluegrass Day" was held to celebrate our consolidation efforts and name change. 500+ attended. The consolidation process must be completed by December 2005 when it is anticipated that SACS will give final approval. New signage was discussed, and all new signage will be consistent on all campuses. The former VoTec Road at Leestown campus will be changed to 'Opportunity Way' effective July 1, 2005.

Update on Building Projects for Cooper campus and Winchester (Dr. Kerley)	Dr. Kerley reported that an architect for the Cooper campus will be decided upon shortly. This will be a	
(=	100,000 sq. ft. building - \$2 million project. The	
	purpose of this building will be mainly to provide	
	classroom and lab space for students, with a large	
	multi-purpose area, a new Learning Resource	
	Center, and will house the entire nursing program.	
	Dr. Carolyn Lewis has been chosen as the new	
	nursing assistant dean.	
	Re: Winchester construction, the list of possible	
	architects has been cut to three.	
	There was a short discussion of "who owns the land	
	at Cooper" and Dr. Kerley stressed that legislators	
	indicate the land belongs to the Commonwealth, not	
	the university.	
	Dr. Kerley stated we were fortunate the have two	
	major building projects beginning, with further	
	donations expected for a possible child care center at	
	Winchester. The Winchester Industrial Authority	
	and Phil Kerrick were praised for their past and	
	continued involvement in helping bring the	
	Winchester construction project to this point.	
Approval of New Mission Statement	Randy Gonzalez distributed a packet containing	
(Randy Gonzalez)	information regarding development of the new	
	mission statement, one which would reflect the	
	comprehensive nature of the new institution. He	
	explained how the mission statement had been	
	developed, had been endorsed by faculty, and would	
	be brought back to Faculty Council in August after	
	the joint consolidated board gave approval today.	
	The new mission statement was unanimously	
	approved for Bluegrass Community & Technical	
II. J. A C. L 4 D	College.	
Update on Selection Process of New Board of	Dr. Kerley explained that the Governor of Kentucky	
Directors for Bluegrass District (Dr. Kerley)	is charged with the task of making key appointments	
	to our new board of directors. Until Gov. Fletcher	
	makes these appointments, we will continue current	
	term appointments for current members.	<u> </u>

	D 1 C 1 CC 1 Cd	1
Discussion of Strategic Plan (Dr. Kerley, Randy	Randy Gonzalez offered a summary of the process	
Gonzalez)	utilized to date, to develop a new 5-year strategic	
	plan. A summary was distributed to members. In	
	Fall 2005 a final strategic plan will be brought to	
	this board for approval.	
Naming Opportunities for the New Building at	Dr. Kerley asked for suggestions and input as a new	
Cooper Campus (Dr. Kerley)	name for the Cooper campus building was decided.	
Update on Formation of Foundation (Dr. Kerley)	Dr. Kerley reported that the new college foundation	
	was being formed, and several members have been	
	selected (Randy Powell, VP/Human Resources,	
	Valvoline; Dr. Charles Wethington, former UK	
	president; Doug Oliver, East Kentucky Power	
	Cooperative; Jimmy Nash; Martha Tarrant, Ross-	
	Tarrant Architects; Lois Ann Disponett; Tom	
	Masterson, former LCC student and local	
	businessman, Alumni President) He asked the	
	Board to bring other suggestions and	
	recommendations. Appreciation was expressed for	
	all funds raised to date, even without a major capital	
	campaign being underway yet.	
Goals and Directions, 2005-05 (Dr. Kerley)	The primary goal is to bring the two colleges	
	together as one, with no more parallel programs.	
	The major capital campaign for Winchester, and	
	two major building projects will be our focus for the	
	coming year.	
Discussion of Transfer Students	A lengthy discussion concerning the large number	
	of transfer students, and the changing dynamics in	
	the community college were discussed.	
Other Business/Round Table Discussion	Administrative changes were discussed, including	
	the active search for the new Vice	
	President/Academic Affairs position. That final	
	candidate list will be narrowed by Fall 2005, and	
	final interviews will be scheduled.	
	Dr. Kerley reported that Mark Manuel is now Vice	
	President/Corporate and Community Development.	
	All former division chair positions have been	
	changed to Assistant Dean positions, and these new	
	divisions were named.	
	Tri Roberts will serve as Interim Dean for Extended	
	Campus Operations, which now includes	

	annuational facilities	
	correctional facilities.	
	Dr. Kerley asked Mark Manuel to give a brief	
	summary of new initiatives involving Toyota at	
Nama from Lammon achure	Georgetown, and new opportunities there.	
News from Lawrenceburg	Rhonda Wheeler has been appointed Campus and	
	Community Liaison for the Lawrenceburg campus.	
	Deb Cox was complimented for her work in the past	
TZGTZGC D. I. 6D	months.	
KCTCS Board of Regents September meeting at	BCTC will host the September 22-23, 2005 KCTCS	
Cooper campus	Board of Regents meeting at Cooper campus.	
	Planning is underway to host this meeting for the	
D	Board of Regents.	
Renovations at Leestown campus	Major renovations are already underway at the	
	Leestown campus location.	
Adjournment	With no further business to come before the board at	The next regularly scheduled meeting of the Joint
	this time, the meeting was adjourned at 8:20 p.m.	Consolidated Board will be held Thursday,
		September 8, 2005.
	<u> </u>	
T		