

**MINUTES**  
**Bluegrass Community and Technical College**  
**Board of Directors**  
**Newtown Campus, Classroom Building, Room 123**  
**December 10, 2018**

**Members Present:** Pamela Brough; Dr. Joshua Hoekstra, Secretary; Florence Huffman; Robert McNulty; Marissa Smith; S. Dudley Taylor, Vice Chair; Theodore Vittos; and Ron Walker, Jr., Chair

**Absent:** Dr. Brian Houillion, David Lee Kennedy II

**Others Present:** Dr. Jay Box, Kentucky Community and Technical College System President; Jackie Cecil, Kentucky Community and Technical College System Director of Human Resources

**I. Call to Order – Welcome**

Chair Ron Walker called the meeting to order at 3:10 p.m.

**II. Roll Call – Declaration of Quorum**

Secretary Joshua Hoekstra called the roll and a quorum was declared.

**III. Executive Session: Pursuant to KRS 61.810 (1)(f) & 61.815 – Personnel discussions which might lead to the appointment of an individual employee – college CEO/President**

Chair Walker opened the floor to entertain a motion to enter executive session. Pamela Brough made the following motion:

*I move that the Board of Directors enter into executive session pursuant to KRS 61.810 (1)(f) and 61.815 in order to have discussion which might lead to the appointment of a new President for Bluegrass Community and Technical College.*

Florence Huffman seconded the motion for the Board to go into executive session. The motion was approved by unanimous consent.

Chair Walker invited Dr. Jay Box and Jackie Cecil to participate in the executive session and also invited the candidates to be interviewed as follows:

- Dr. Koffi Akakpo – December 10, 2018 at 3:00 p.m.
- Dr. Anthony Clarke – December 10, 2018, at 4:15 p.m.
- Dr. Jeff Jochems – December 11, 2018, at 2:30 p.m.

**IV. Adjournment**

At the conclusion of the second interview on December 10, 2018, Chair Walker announced that no final was taken, and the board will stand in recess until the next candidate interview begins. He called for a motion to adjourn. Ms. Brough made a motion to adjourn. Ms. Huffman seconded the motion. The motion was approved by unanimous consent at 5:45 p.m.

03/06/2019

Date Approved by the  
BCTC Board of Directors

**SIGNED COPY ON FILE**

Ron Walker, Jr., Chair  
BCTC Board of Directors

**SIGNED COPY ON FILE**

Dr. Joshua Hoekstra, Secretary  
BCTC Board of Directors