

**MINUTES**  
**Bluegrass Community and Technical College**  
**Board of Directors**  
**Newtown Campus, Classroom Building, Room 123**  
**December 11, 2018**

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

**Absent:** Dr. Brian Houillion

**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 2:35 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. Secretary Hoekstra 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.*

Pamela Brough 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 Dr. Jeff Jochems, the presidential interview candidate to be interviewed at 2:30 p.m.

Upon completion of the interviews, Julie Golder, the search consultant from the Association of Community College Trustees (ACCT), was invited into the executive session via telephone conference.

Following Board discussion, the Board of Directors came out of executive session at 7:20 p.m. and the Board returned to open meeting. Chair Walker announced that no action was taken during the executive session.

Florence Huffman made a motion that the Board of Directors recommend Dr. Koffi Akakpo to Dr. Jay Box for appointment and employment as the President of Bluegrass Community and Technical College.

Ms. Brough seconded the recommendation to Dr. Jay Box that Dr. Koffi Akakpo be appointed and employed as the President/CEO of Bluegrass Community and Technical College.

The motion passed unanimously.

**IV. Adjournment**

Chair Walker called for a motion to adjourn. Ms. Huffman made a motion to adjourn. Marissa Smith seconded the motion. The motion was approved by unanimous consent at 7:23 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