

**Hazard Community College
Board of Directors
August 7, 2003
First Federal Center
Room D&E**

Present: Chairman William Engle, Ron Reed, Derwood Brady, Dwayne Herald, Jan Stumbo, Jeannie Edmonds, Fred Brashear, Elbert Hagans and Jerry Ritchie

Guest: Dr. Jay Box, Fred Landrum, Judy Mitchell, Fred Landrum, Doug Fraley, Kathy Smoot, Ron Daley, Evelyn Wood and Delcie Combs

The meeting began at 5:30 p.m. at the Hazard Community College Learning Resource Center with a light dinner being served. Chairman Engle called the meeting to order.

First on the agenda was the swearing in of new members. Chairman Engle, in the absence of Judge Doug Combs, administered the oath of office to Jerry Ritchie, Student Representative and Elbert Hagans, Staff Representative, newly elected members to the Board.

Chairman Engle asked for a review of the minutes from the March 25th Board meeting. Mr. Brashear asked that a correction be made that he was not present at said meeting. Mrs. Edmonds moved and Mr. Brady seconded the motion to approve the minutes with correction. The motion was passed unanimously.

Mr. Landrum, Vice President of Business Affairs, presented a comparison of the new year budget with prior years. The comparison showed about a \$3.1 million increase coming mostly from one time funding for three major projects in Knott County and increased tuition charges. It was pointed out that almost all of the high priority funding needs, approved by the Board of Directors, at their March 2003 meeting had been achieved, either through additional funding or by reallocation of funds. Reserves were established in the budget to prepare for a possible shortfall in enrollment that might occur with the higher tuition. It is also feared that the state reduction in budget due to possible shortfall of state revenue.

After much discussion and several questions being asked by Board members, Mr. Brady moved and Mr. Herald seconded the motion to accept **Resolution 5-03, 2003-2004 Annual Operating Budget Request**. The motion was passed unanimously.

Dr. Box next informed the Board that due to the new name change to be voted on at the next Board of Regents meeting held on August 14th, that the Board would also need to adopt a new mission statement to reflect the name change and the philosophy that we are now a learning college.

Mr. Brashear moved and Mr. Reed seconded the motion to accept **Resolution 6-03, Revised Mission Statement**. The motion was passed unanimously.

Dr. Box told the Board that the last Resolution is for support of the University Center of the Mountains. A Memorandum of Understanding was signed by our partners, Eastern Kentucky University, KCTCS and Morehead State University. There is no separate and/or governing board for the University Center of the Mountains. All matters related to this agreement are subject to review and/or approval of each University Partner. Dr. Box stated that the Advisory Council of the UCM will consist of one representative from KCTCS, one representative from the HCTC Board of Directors, the chief executive officer of each partner or his/her designee, and the four partners will recommend community representatives. Dr. Box stated that he would like for the Board to think about who from the Board they would like to elect to this Council and also to have suggested names for the next meeting. This action will be taken at the October 2nd meeting.

Ron Daley, Interim Director, explained that his office has received dozens of calls asking for information since press accounts announced its formation in mid July. The presidents of the originating partners signed the MOA effective July 15. Already over 300 students are enrolled in the five two-plus-two degree programs (Business Administration and Early Elementary Education (P-5 Certification) at MSU and (Criminal Justice, Social Work and Nursing at EKU). Gov. Paul Patton has recommended that a \$395,000 Appalachian Regional Commission grant be given to renovate the 5,000 square feet space on the first floor of the Science Wing of the J. Marvin Jolly Classroom Center. The project completion is set for fall 2004.

Ron also stated that the UCM is not a new university, but it is a partnership and consortium with the post-secondary educational institution partners. He added there is a tremendous spirit of cooperation which will lead to the expansion of degree programs and classes, as well as, the elimination of territorial concerns by the partners. Daley pointed out that it is the first University Center in Kentucky and the first in rural Appalachia. He added that the UCM has the opportunity to serve as the University Center in the most economically distressed region in the nation.

Mr. Engle asked what had happened to UK as a partner. Dr. Box stated that Dr. Todd stated that he was having internal problems and asked to be out at this time, but ask to be allowed to come in at a later time. Mr. Ritchie asked if other colleges and universities will be allowed to join as a partner. Dr. Box stated that if a partner chooses not to offer a program the UCM will ask other colleges to do so.

Mr. Reed moved and Mr. Brady seconded the motion to accept **Resolution 7-03, University Center of the Mountains**. The motion was passed unanimously.

Dr. Box informed the Board of the upcoming events that will be occurring at the college. August 18th, Unveiling of the name change signs; August 18-September 3rd, Naming of the Campuses Contest, August 26th, Naming of the Marvin Jolly Classroom Center, August 27th, Dedication of the Opportunity Center in Knott County, September 21-26th

Inauguration week, and October 15th, Breathitt County Life Skills Center Opening. Dr. Box invited all Board members to attend as many events as possible.

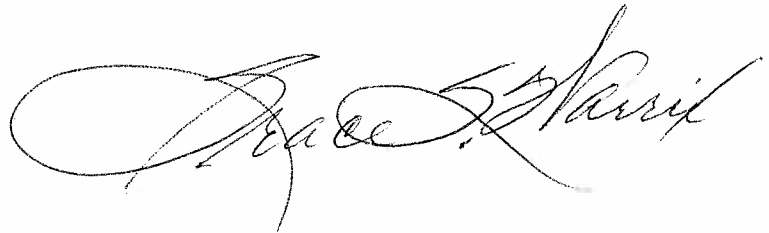
Dr. Box stated that the Student Leadership Institute students have been selected. Students have been bonding with each other and have attended etiquette training, ballroom dancing, team building, leadership styles, networking, politics and other seminars. He stated that Mr. Brashear had purchased t-shirts for the participants. The students will be asked to attend college events and they will be wearing blue blazers to denote them. Dr. Box stated that when the Board meets in Jackson he will ask the Student Leadership Institute participants to attend.

Next meeting will be held on October 2nd at Knott County Opportunity Center.

Mr. Reed moved and Mr. Herald seconded the motion to adjourn. There being no further discussion or business, Mr. Engle adjourned the meeting at 8:15 p.m.

Respectively Submitted: Grace Warrix, Board Secretary,

Forwarded by Delcie Combs, Administrative Assistant to the President

A handwritten signature in cursive script, appearing to read "Grace Warrix". The signature is written in black ink and is positioned to the right of the typed name.