

**Hazard Community & Technical College**  
**Board of Directors**  
**Minutes**  
**May 12, 2005**  
**University Center of the Mountains**

Present: Chairman Fred Brashear, Ron Reed, Elbert Hagans, Jeannie Edmonds, Grace Warrix, Greg Wells, and Jan Stumbo

Guest: Dr. Jay Box, Fred Landrum, Doug Fraley, Judy Mitchell, and Delcie Combs

The meeting began at 5:30 p.m. in the University Center of the Mountains facilities with a light dinner being served. Chairman Brashear called the meeting to order.

First on the agenda was the swearing in of new members. Former Board member Alois Moore, in the absence of Judge William Engle, administered the oath of office to Greg Wells, newly appointed member to the Board.

Chairman Brashear asked for a review of the minutes from the February 17<sup>th</sup> Board meeting. Chairman Brashear noted two changes. Paragraph six, should state "include all", and paragraph 13, concert date should be May 19<sup>th</sup>. Mrs. Warrix moved and Mrs. Edmonds seconded the motion to approve the minutes with changes. The motion was passed unanimously.

Mr. Landrum, Vice President of Business Affairs, presented the budget proposal for 2005-06. The new proposal included \$284,000 of new funds from the KCTCS public funding model. In addition it also included an additional \$314,900 to support personnel salary adjustments, an additional \$278,300 to increase salary levels to the minimum of the Mercer study and an additional \$216,000 for increase in personnel benefits. Mr. Landrum also pointed out that the college expects to receive about \$150,000 per year from the outsourcing of the bookstore operations to Barnes and Noble.

Mr. Landrum shared a copy of institutional needs that the Board of Directors had approved in February and indicated how the new funds had been used to address that list of needs. A budget summary was presented to the board along with a resolution to approve this budget to be incorporated into the KCTCS budget and forwarded to the KCTCS Board of Regents for approval.

Mrs. Stumbo moved and Mrs. Warrix seconded the motion to accept Resolution 3-05, 2005-06 Annual Budget Request. The motion was passed unanimously.

Dr. Box informed the Board that extra money came about from the state budget that gave KCTCS \$12.2 million. KCTCS Board of Regents passed a 6.7% tuition increase. The extra dollars would primarily go to pay for raises and health insurance for employees.

Through actions of our local legislatures, \$1 million was earmarked for the operations of the University Center of the Mountains, \$500,000 per year for the next two years. HCTC has been funding UCM through our budget. We are pushing for the next legislative session to fund UCM on a recurring budget.

Dr. Box stated that \$10,000 from the tuition increase would be dedicated to student services. All student organizations will be fully funded, outdoor furniture to be purchased for several locations, and internet cafes on all sites.

Dr. Box also informed the Board that Steve Jones, Director of the Student Leadership Institute has resigned effective May 20<sup>th</sup> to return to UK Robinson Scholars Program. The position will be advertised ASAP with a start date of July 1<sup>st</sup>.

Chairman Brashear invited the Board to attend the benefit concert to be held on May 19<sup>th</sup>. There will be a picnic at 5:30 and the concert will start at 7:00 p.m. The National Advisory Council will also be there.

Dr. Box stated that Commencement will be this Saturday, May 12<sup>th</sup> at 10:00 a.m. at the John C. Combs Arena and the Allied Health Pinning Ceremony at 2:00 in The Forum. In the future, plans are to move the commencement to The Forum also.

The UCM Dedication is scheduled for June 20<sup>th</sup> and all Board members are invited to attend.

Chairman Brashear asked for a motion to go into Executive Session to discuss the evaluation of the president. Mrs. Warrix moved and Mrs Edmonds seconded the motion to go into Executive Session.

There being no further discussion or business, Mr. Brashear adjourned the meeting at 6:50 p.m. to move into Executive Session.

Mrs. Warrix moved to end Executive Session, Mrs. Edmonds seconded the motion. The motion was passed unanimously.

After returning from Executive Session, Mr. Brashear announced that he would forward the evaluation of Dr. Box, on behalf of the Board, to Dr. McCall, President, KCTCS.

There being no further discussion, Greg Wells moved and Mrs. Edmonds seconded the motion to end the meeting, The motion was passed unanimously.

Meeting adjourned at 7:00 p.m.

Respectively Submitted:

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Grace Warrix, Board Secretary

Forwarded by Delcie Combs, Executive Administrative Assistant.