

Hazard Community & Technical College
Board of Directors
May 15, 2006
Kentucky School of Craft

Present: Chairman Fred Brashear, Ron Reed, Bill Engle, Jan Stumbo, Dwayne Herald, William Engle, Elbert Hagans

Guest: Dr. Jay Box, Fred Landrum, Kathy Smoot, Judy Mitchell, and Delcie Combs

The meeting began at 5:30 p.m. at the Hazard Community and Technical College KY School of Craft with a light dinner being served. Chairman Brashear called the meeting to order.

Chairman Brashear asked for a review of the minutes from the February 21st, 2006 Board meeting. Mr. Engle moved and Mrs. Warrix seconded the motion to approve the minutes. The motion was passed unanimously.

Mr. Brashear next presented to Mr. Elbert Hagans, former staff representative, a plaque for his dedication and fellowship to the Board.

Fred Landrum, Vice President of Business Services, presented the proposed budget for fiscal year 2006-07 showing comparisons with the previous two years. The significant point of discussion was that the new state revenue was totally utilized to cover increased personnel raises, benefits, and mercer adjustments costs. Due to an enrollment shortfall in the spring of 2006 it was necessary to eliminate several positions and to use the increase in revenue generated by the higher tuition rate, to offset the revenue lost due to the enrollment decline. There was a period of questions and discussion among board members and staff regarding how to increase enrollment and improve retention.

Mr. Engle moved and Mr. Herald seconded the motion to approve **2006-07 Annual Budget Priorities, Resolution 4-06**. The motion was passed unanimously.

President's Report

Dr. Box next gave the President's Report on the following areas:

Fulfilling the Promise Campaign:

The college has surpassed its goal set back in January 2006. The final stages of the campaign are being wrapped up at this time. A Celebration Luncheon is planned for August, 2006. An invitation will be mailed in late July. Dr. Box would like to thank Fred Brashear, Leon Hollon and Judy Mitchell for all they have done to make this Campaign a success.

KCTCS Focus:

As you remember back in 1998-1999 KCTCS focus was on enrollment growth (numbers) and did not focus on student success. But now KCTCS's focus has changed

and they are now looking at statics on student retention and student success. Reports show that 87% of our students are not prepared for college (financially or socially). Barriers are keeping them from learning and if we are not catching them and helping them then they are most likely going to drop out or fail. We need to prevent those road blocks. Hazard Community and Technical College's retention rate is the 13 lowest in the state.

QEP

The QEP will be looking at the student success. During the first semester interventions will be developed to help these students succeed. The QEP will be able to give us a blueprint on how we can help these students. Dr. Box noted that it will take everyone (Board members, staff, faculty, etc) to help these students be successful. The college will be offering a lot of professional development activities for faculty and staff to also help these students succeed.

NEW Programs

Intervention is being planned for opportunities for new growth in the development of new programs. In the very near future HCTC hopes to have a music program that will bring in 60 potential students and the KY School of Craft will enroll 150 potential students (5 classes with 30 students each)

SACS

This week our SACS compliance report will be reviewed by our site team in Atlanta. Our on site team will be here on October 2, 3, 4 and 5th reviewing our QEP and addressing findings of the compliance report.

There being no further discussion or business, Mr. Brashear adjourned the meeting at 6:55 p.m.

Respectively Submitted:

____Grace Warrix_____
Grace Warrix, Board Secretary

____August 29, 2006____
Date

Forwarded by Delcie Combs, Executive Administrative Assistant to the President