

Hazard Community & Technical College
Board of Directors
August 14, 2008
Commodore Room – Hazard Campus

Present: Vice Chairman Greg Wells, Martha Birdwhistell, Joseph Evans, Ricky L. Baker, Homer Terry, Shirley Engle, and Ashley Taylor

Guest: Dr. Allen Goben, Fred Landrum, Kathy Smoot, Doug Fraley, Donna Roark, Ron Daley, and Delcie Combs

The meeting began at 5:30 p.m. at the Hazard Community and Technical College in the Commodore Room at the Hazard Campus with a light dinner being served. Vice Chairman Wells called the meeting to order.

Vice Chairman Wells asked for a review of the minutes from the May 22nd, 2008 Board meeting. Mr. Baker moved and Mr. Evans seconded the motion to approve the minutes with changes. The motion was passed unanimously.

First on the agenda was the swearing in of newly elected student member. Mr. Doug Fraley, Vice President of Student Services, administered the oath of office to Ashley Taylor, Student Representative, newly elected member to the Board.

Action Item

Dr. Goben stated that the Principles of Accreditation: SACS states that an institution must have “a clearly defined and published mission statement specific to the institution and be approved by the governing body.” HCTC has completed the following process to accomplish this: The Hazard Community and Technical College Leadership Retreat ((60 +) faculty, staff and administration) reviewed and recommended the mission statement on June 6, 2008.

- The Hazard Community and Technical College Leadership Institute ((15) faculty, staff and administration) reviewed and recommended the mission statement on July 8, 2008.
- The Hazard Community and Technical College Leadership Team ((16) faculty, staff and administration) reviewed and recommended the mission statement on July 28, 2008.
- The Hazard Community and Technical College Faculty, Staff and Administration at a College-Wide Meeting and email reviewed and recommended the mission statement on August 5, 2008.

After much discussion and several questions being asked by Board members, Mrs. Birdwhistell moved and Mr. Terry seconded the motion to approve ***Mission Statement, Resolution 3-08***. The motion was passed unanimously.

President's Report

Dr. Goben stated that the college has just completed a major marketing piece regarding colors. Our colors are now blue and yellow. Dr. Goben presented several brochures, pamphlets and a HCTC mug denoting these colors.

Dr. Goben presented the system roll out of the college's web site. He also presented the college's web site with the HCTC colors. Several board members noted that the HCTC site was much easier to navigate, system web site seems really complicated, and HCTC shows easier access through the tabs. Board suggested that Dr. Goben present thoughts to the system. Suggested that we insert KCTCS logo on the HCTC site.

Dr. Goben stated that the college will be looking at the strategic plan in the very near future. A task team will be established lead by Fred Landrum to redevelop the plan.

Vice Chairman Wells asked for a motion to go into Executive Session. Mr. Baker moved and Mr. Evans seconded the motion. The motion was passed unanimously.

(Election of Officers)

Upon return after Executive Session, Mr. Wells announced that he will serve as Chairman.

Mrs. Birdwhistell moved and Mr. Baker seconded the motion to accept Greg Wells as Board Chair. The motion was passed unanimously.

Mr. Wells also announced that Mrs. Birdwhistell will serve as Vice Chairman, Mr. Wells moved and Mr. Evans seconded the motion to accept Mrs. Birdwhistell as Vice Chairman. The motion was passed unanimously.

Mr. Wells announced that the Secretary position will be tabled to next meeting.

Mr. Baker moved and Ms. Engle seconded the motion to end the meeting. There being no further discussion or business, Chairman Wells adjourned the meeting at 6:45 to conduct a tour of the Hazard Campus.

Respectively Submitted:

Greg Wells
Greg Wells, Chairman

8/14/08
Date

Forwarded by Delcie Combs, Executive Administrative Assistant to the President