

**Hazard Community & Technical College**  
**Board of Directors**  
**May 20, 2010**  
**Commodore Room**

Present: Chairman Greg Wells, Vice Chair Martha Birdwhistell, Bill Weinberg, Dennis Patrick Wooton, Fred Lewis, Joe Evans, Dr. Paul Currie, Shirley Engle, Daniel Cornett and Megan Smith

Guest: Dr. Allen Goben, Dr. Kathy Smoot, Fred Landrum, Ron Daley, Doug Fraley, Gerald Napoles, Connie Watts, Mr. William Engle and Delcie Combs

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

Chairman Wells asked for a review of the minutes from the March 4<sup>th</sup>, 2010 Board meeting. Mrs. Birdwhistell moved and Ms. Engle seconded the motion to approve the minutes. The motion was passed unanimously.

First on the agenda was the swearing in of new members. Judge William Engle, Perry County Court, administered the oath of office to Joseph Evans, Governor appointed member, Megan Smith, student appointed representative and Dr. Paul Currie, faculty appointed representative to the Board. Each newly appointed member signed the oath of office.

Next Chairman Engle presented Daniel Cornett, student representative, a plaque for his serve to the Board.

**Action Items**

Fred Landrum, Vice President of Business Services, presented the 2010-11 annual budget request. Mr. Landrum stated that we have a sound budget due to the enrollment figures for the current year. Board members questioned items not funded. Mr. Landrum stated that other avenues are being researched to acquire additional funding for those needs. Unfunded list will be revisited in late to determine additional funding.

After review of document, Mr. Evans moved and Ms. Smith seconded the motion to approve **2010-11 Annual Budget Request, Resolution 4-10**. The motion was passed unanimously.

Ron Daley, Senior Director of Advancement and Government Relations, presented Naming of Building at the Technical Campus. Mr. Daley reported that the current building that houses the nursing instruction at the Tech Campus be named to honor Walter Prater who served Hazard State Vocational Technical School from 1960-1986. Under his leadership monies were secured in building four buildings at the Hazard State Vocational Technical School which served as the regional hub for occupational training in the Kentucky River Area

Development District, allowing students from throughout Eastern Kentucky to be able to receive training. Mr. Daley stated that HCTC is planning on unveiling the naming of the building in October 3, 2010.

Mr. Lewis moved and Mr. Currie seconded the motion to approve ***Request to Name Building, Resolution 5-10***. The motion was passed unanimously.

### **President's Report**

#### **Highlights**

Ron Daley informed the Board that Melissa Vermillion has been hired as the new grant writer. A Distance Earning Summit is scheduled for Friday, May 21<sup>st</sup>. A video message from Congressman Hal Rogers will be presented. Ron stated that a grant proposal has been presented to ARC for funding of phase 2 of the Telford Building on the Lees Campus.

Doug Fraley, Vice President of Student Services, presented a tuition revenue report. Mr. Fraley stated that registration for fall 2010 is looking good. A record number of students graduated (616) in May.

Gerald Napoles, Dean Learner Outreach Services/Assistant to the President, informed the Board the Ready to Work program hosted the 7<sup>th</sup> Annual Career Fair on the Lees College Campus with over 300 visitors attending. Nearly 400 students attended the Graduate Kentucky Summit on March 12. The summit stemmed from First Lady Jane Beshear's initiative to address the Commonwealth's growing dropout crisis. On April 3<sup>rd</sup>, retired Astronaut, Dr. Scott Parazynski participated in three separate events on behalf the Challenger Learning Center of Kentucky.

Dr. Kathy Smoot, Vice President of Learning Services/Provost informed board that the Developmental Math Redesign proposal has now made it to the national semi-finals for possible funding via the National Center for Academic Transformation and the Bill Gates Foundation. A task team has been working on the development of the Graphic Design/Multimedia/3 D academic curriculum. CT and MRI new Radiography program certificates have been approved for development this summer. An inverted 2 +2 program, capitalizing on AAS degreed students, is being discussed with MSU, ECU and UCM. Confucius Institute representatives will be visiting the college on June 11<sup>th</sup> and 12<sup>th</sup>. Confucius Institute will be partnering with the University Center of the Mountains.

Fred Landrum, Vice President of Business Services, informed the Board that an architect has been hired and progress is underway to renovate space and construct a sound/television recording studio at the Leslie County Center. The parking lot near the Combs property near the KY School of Craft is under way. Tests are being run to determine the sub surface soil composition. Mr. Landrum also informed the Board the Energy Conservation Guaranteed savings plan is underway.

Dr. Goben informed the Board that a President's Leadership Retreat will be held on June 10<sup>th</sup>. The retreat will be held in conjunction with the Telford Grand

opening held at 10:00 – 12:00 noon. Board members are invited to attend grand opening.

Dr. Goben stated that Vickie Combs, Director Human Resources, has been instrumental in professional development offerings this year (outside speakers, New Horizon Conference and NISOD).

Dr. Goben informed the Board that Dr. McCall will name an Interim President shortly. Dr. Goben also informed the Board that he has vacation days that he needs to take prior to his departure and is scheduling to be away from the college the later part of June. Dr. Goben stated his last working day on campus will be June 11<sup>th</sup>. Fred Landrum has signature authority during his absent.

Chairman Wells thanked Dr. Goben for his leadership along with entire Board adding that the College growth was a result of his leadership and that Dr. Goben will be greatly missed. Good luck at your new position at Heartland Community College.

Chairman Wells asked for a motion to go into Executive Session. Mrs. Birdwhistell moved and Mr. Wooton seconded the motion. The motion was passed unanimously.

(President's evaluation)

Mr. Wooton moved and Mrs. Birdwhistell seconded the motion to move from Executive Session. The motion was passed unanimously.

Upon return after Executive Session, Chairman Wells asked if there were other thoughts or concerns. Dr. Paul Currie asked to bring forth two concerns from the faculty. (1).Faculties request to reinstate the tenure policy, and (2) Assessment (SACS Accreditation) and the need for leadership support. Dr. Currie explained the faculty concerns for each concern.

Board members next discussed dates for the next HCTC Board of Directors meeting. August 10<sup>th</sup> date was confirmed.

Meeting ended at 8:30 p.m.

Respectively Submitted:

Dennis P. Wooton  
Dennis Patrick Wooton, Board Secretary

9-1-10  
Date

Forwarded by Delcie Combs, Executive Administrative Assistant to the President