

Hazard Community & Technical College
Board of Directors
Minutes
May 9, 2013
Commodore Room-Hazard Campus

Present: Chair Martha Birdwhistell, Vice Chair Joseph Evans, Dr. Jyotin Chandarana, Bill Weinberg, Greg Wells, Dennis Patrick Wooten, Dr. Paul Currie, and Shirley Engle

Guests: President Dr. Stephen Greiner, Dr. Kathy Smoot, Doug Fraley, Homer Terry, Connie Watts, Fred Landrum, Rachel Combs, and Delcie Combs

Dinner was served at 5:30 p.m.

The meeting began at 6:00 p.m. in the Commodore Room on the Hazard Campus. Chair Birdwhistell called the meeting to order.

Chair Birdwhistell asked for a review of the minutes from the February 28th, 2013, Board meeting. Greg Wells moved and Bill Weinberg seconded the motion to approve the minutes. The motion was passed unanimously.

Member Presentations

Doug Fraley, Vice President of Student Services, conducted the swearing in of the new faculty representative, Homer Terry, and the new student representative, Rachel Combs. The outgoing members were Dr. Paul Currie, faculty representative, and Christian Callihan, student representative. Both outgoing members were presented with a plaque in appreciation of their service.

Action Items

Connie Watts, Chief Financial Officer, stated that in former years the tuition estimate was set up using an average of the previous three years of tuition. This estimate did not give an accurate picture. The KCTCS presidents met and changed the tuition estimate to review the most previous completed calendar year. For calendar year 2012 at Hazard, there is a Spring shortfall of \$500,000 and a Fall shortfall of \$800,000. Ms. Watts also noted that initiatives have been mandated that need to be covered which include utilities, insurance, faculty promotions, and a potential raise. Based on these facts, the budget for the upcoming year is \$41 million. Dr. Currie moved and Dr. Chandarana seconded the motion to approve ***Resolution 1-13, Annual Budget Needs Request***, and ***Resolution 2-13, Annual Budget Request***. The motions were passed unanimously.

President's Report

Informational Update

Dr. Stephen Greiner, President and Chief Executive Officer, reported that the college was able to make a budget cut of \$500,000 and still retain all of its employees. He noted that we were one of three colleges within the system to meet their enrollment projections. Dr. Greiner also stated that the Telford Center has been completed and that the auditorium at the Kentucky School of Bluegrass and Traditional music has been converted into a top-notch music facility. The college has been awarded two ARC grants. One of the grants is being used to renovate the auditorium in the Jolly Classroom Center and one is being used to build a prototype house of the future at the Technical Campus.

Dr. Greiner stated that as part of the wellness initiative on the Hazard Campus, a state of the art fitness center has been installed on the bottom floor of the Jolly Classroom Center. He then went on to say that Dr. Kathy Smoot's department will be hiring three new faculty members including a biology instructor, a computer information technology instructor, and a program coordinator for the School of Craft. Dr. Greiner then discussed his visit with the Kentucky State University president and senior leadership to discuss a possible collaboration. Shortly after the visit, he was contacted and asked to partner with them for a one million dollar grant. Dr. Greiner then mentioned that UK is bringing a new program to Hazard, an undergraduate degree in social work.

He announced that graduation will be held on Saturday, May 11th at the Hal Rogers Forum and will consist of two separate ceremonies. Also, the Hazard Police Department was presented with the HCTC Outstanding Educational Leader Award at Civic Night on Thursday, May 2nd. Lastly, Dr. Greiner commended the college for being awarded the ACT College and Career Readiness – Career Preparedness Award and on being the first college in the state of Kentucky to receive it.

Highlights Update

Doug Fraley, Vice President of Student Services, stated that the college continues to promote its affordability. Over \$18 million in financial aid has been awarded to students.

Dr. Kathy Smoot, Provost/Vice President of Academic Services announced that the Academic Services department had been involved in several grant projects. They have been busy promoting faculty, selecting new faculty leadership, and hiring new faculty for the vacant positions.

Bill Weinberg noted that Hindman Settlement School is not being utilized to its full potential. He stated that communication has been ongoing and suggested short-term workshops, marketing nationally and contacting the University of Pikeville.

Dr. Kathy Smoot, Provost/Vice President of Academic Services noted that the Lees College Celebration will be held on October 25th and 26th. The History of Lees book had its final review and Lees College Inc. agreed to pay for the cost of printing it.

There being no further discussion Greg Wells moved and Christian Callihan seconded to adjourn the meeting. The motion passed unanimously and the meeting was adjourned.

Respectively Submitted:

Pat Wooton, Board Secretary

Date

Forwarded by Delcie Combs, Executive Assistant to the President/Special Projects