

**OWENSBORO COMMUNITY AND TECHNICAL COLLEGE
BOARD OF DIRECTORS MEETING
Thursday, January 15, 2015**

BOARD MEMBERS PRESENT: Ms. Bernice Ayer, Mr. Jeff Carpenter, Mr. George Henderson, Ms. Pat Jones, Mr. Billy Quisenberry, Mr. Matt Robbins and Ms. Louisa Torres

BOARD MEMBERS ABSENT: Dr. Bill Chandler and Ms. Pam Wilson

CALL TO ORDER

Chair Jeff Carpenter called the meeting of the Owensboro Community and Technical College Board of Directors to order at 5:00 p.m. (CST), January 15, 2015. The meeting was held in the Addington Seminar Room, Main Campus.

APPROVAL OF MINUTES

MOTION: Ms. Bernice Ayer moved the minutes of the November 20, 2014, OCTC Board of Directors' meeting be approved. Mr. Mike Baker seconded the motion.

VOTE: The minutes were approved by unanimous consent.

NEW BUSINESS

President's Report

Dr. Klauber gave the following report:

- OCTC's Spring 2014 enrollment is down significantly, as is the enrollment of 14 of the 16 KCTCS colleges. OCTC's headcount is down 12% and the credit hours delivered has declined 17%. Dr. Klauber stated enrollment tends to run directly opposite but parallel with the economy. However, it is believed the high percentage of unanswered calls by the Student Services Call Center, along with incorrect information provided by the Center, is a contributing factor in lower enrollment. The poor customer service also reflects poorly on the College.
- Currently, 2.4 million has been secured toward the BuildSmart Campaign with additional contacts being made to potential donors.
- Dr. Klauber provided an update on the Healthcare Facilities Leadership initiative. He explained this was a partnership with the Kentucky Society of Healthcare Engineers to deliver modularized training through OCTC's Workforce Solutions division. Contract negotiations began 18 months ago with the KCTCS Legal Office and are ongoing. The Board of Directors offered their assistance, if needed, in these negotiations.

Chair Carpenter announced the members of the OCTC Presidential Profile Development Committee. They are: Ms. Katie Ballard, Mr. Mike Baker, Mr. Jeff Carpenter, Dr. Nick Brake, Ms. Kay Coomes, Dr. Bob Glenn, Mr. Marty Higdon, Dr. Marc Maltby, Judge Al Mattingly, Mr. Philip Patterson, Mayor Ron Payne, Mr. Owens Saylor, and Ms. Eunice Taylor.

Chair Carpenter explained the search process and proposed timeline. He noted the search process should be completed and the new OCTC President named by mid-May.

OLD BUSINESS

There was no old business.

ANNOUNCEMENTS


The following announcements were made:


- A farewell reception for Dr. Klauber will be held immediately following the Board meeting.
- The next Board meeting will be March 19.

ADJOURNMENT

The meeting adjourned at 5:35 p.m.

Approved:


J. Larry Durrence, Ph.D.
Interim President


Mr. Jeff B. Carpenter
Chair