

**OWENSBORO COMMUNITY AND TECHNICAL COLLEGE
BOARD OF DIRECTORS
SPECIAL-CALLED MEETING
Thursday, January 29, 2015**

BOARD MEMBERS PRESENT: Ms. Bernice Ayer, Mr. Mike Baker, Mr. Jeff Carpenter, Mr. Billy Quisenberry, Mr. Matt Robbins

FOUNDATION BOARD MEMBERS PRESENT: Ms. Kay Coomes, Mr. Barry Embry

GUESTS PRESENT: Dr. Jay Box, Mr. Jackie Cecil, and Dr. Jeff Hockaday

CALL TO ORDER

Chair Jeff Carpenter called the meeting of the Owensboro Community and Technical College Board of Directors and Foundation Board to order at 12:30 p.m. (CST), January 29, 2015. The meeting was held in the Chandler Conference Room, Main Campus. Chair Carpenter introduced Dr. Jay Box, KCTCS President.

Dr. Box introduced Dr. Jeff Hockaday, external consultant, hired by KCTCS to assist with the search process and Mr. Jackie Cecil. Mr. Cecil will serve as the KCTCS Search Liaison.

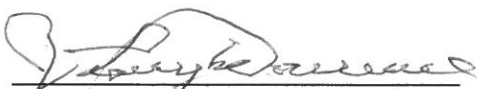
Dr. Jay Box proceeded to explain the search process for the next President/CEO of Owensboro Community & Technical College and reviewed the timeline for the process. The national search will be initiated February 10. Candidate materials will be received through March 10 with onsite interviews expected to be conducted April 27 & 28. Dr. Box will meet with the OCTC Board of Directors in May to select the new college president, who will assume duties July 1, 2015.

Dr. Hockaday continued the meeting by requesting the Boards' perspectives on the position profile/competencies for the new President/CEO of OCTC. A list of competencies was created.

ADJOURNMENT

The meeting adjourned at 1:30 p.m.

Approved:



J. Larry Durrence, Ph.D.
Interim President



Mr. Jeff B. Carpenter
Chair