

OWENSBORO COMMUNITY AND TECHNICAL COLLEGE
SPECIAL-CALLED BOARD OF DIRECTORS' MEETING
Wednesday, May 13, 2015
1:45 p.m.

CALL TO ORDER

Chair Jeff Carpenter called the meeting of the Owensboro Community and Technical College Board of Directors to order at 1:45 p.m. (CST), May 13, 2015. The meeting was held in the Administration Boardroom, Main Campus.

DECLARATION OF QUORUM

BOARD MEMBERS PRESENT: Ms. Bernice Ayer, Mr. Mike Baker, Mr. Jeff Carpenter, Dr. Bill Chandler, Mr. George Henderson, Jr., Mr. Marty Higdon, Ms. Pat Jones, Mr. Bill Quisenberry, and Mr. Matt Robbins

BOARD MEMBERS ABSENT: Ms. Louisa Torres

GUESTS: Dr. Jay Box and Mr. Jackie Cecil

Chair Carpenter opened the floor to entertain a motion to enter Executive Session pursuant to KRS 61.810(1)(f) in order to have discussion, which might lead to the appointment of a new President for Owensboro Community & Technical College.

MOTION: Mr. Matt Robbins made a motion for the Board of Directors enter Executive Session. Dr. Bill Chandler seconded the motion.

VOTE: The motion was approved by unanimous consent.

ADJOURNMENT

Chair Carpenter announced no final action was taken and the Board will stand in recess until the next candidate interview begins. He opened the floor to entertain a motion to close the Executive Session.

MOTION: Dr. Bill Chandler made a motion to close the Executive Session. Ms. Bernice Ayer seconded the motion.

VOTE: The motion was approved by unanimous consent.

RECONVENE

Chair Carpenter opened the floor to entertain a motion to enter Executive Session pursuant to KRS 61.810(1)(f) in order to have discussion, which might lead to the appointment of a new President of Owensboro Community & Technical College.

MOTION: Mr. Marty Higdon made a motion for the Board of Directors enter Executive Session. Mr. Mike Baker seconded the motion.

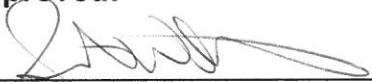
VOTE: The motion was approved by unanimous consent.

ADJOURNMENT


MOTION: A motion was made by Mr. Matt Robbins to close the Executive Session and adjourn. Dr. Bill Chandler seconded the motion.

VOTE: The motion was approved by unanimous consent and the meeting was adjourned.

Approved:



Scott Williams, Ph.D.
President



Ms. Pat Jones
Secretary (Acting Chair July 16, 2015)