

**OWENSBORO COMMUNITY AND TECHNICAL COLLEGE**  
**SPECIAL-CALLED BOARD OF DIRECTORS' MEETING**  
**Thursday, May 14, 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 14, 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, and Mr. Bill Quisenberry

**BOARD MEMBERS ABSENT:** Mr. Matt Robbins and 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:** Ms. Pat Jones made a motion for the Board of Directors to enter Executive Session. Ms. Bernice Ayer seconded the motion.

**VOTE:** The motion was approved by unanimous consent.

**MOTION:** Chair Carpenter made a motion to recommend to Dr. Jay Box the appointment of Dr. Scott Williams as President of Owensboro Community & Technical College. The motion was seconded by Mr. Mike Baker.

**VOTE:** The motion was approved by unanimous consent.

Chair Carpenter opened the floor to entertain a motion to close Executive Session and adjourn.


**MOTION:** Mr. Mike Baker made a motion to close Executive Session and adjourn. A second was made by Ms. Bernice Ayer.

**VOTE:** The motion was approved by unanimous consent.

**ADJOURNMENT**

The meeting was adjourned.

**Approved:**

A handwritten signature in cursive script, appearing to read "Scott Williams", written over a horizontal line.

Scott Williams, Ph.D.  
President

A handwritten signature in cursive script, appearing to read "Pat Jones", written over a horizontal line.

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