

**OWENSBORO COMMUNITY AND TECHNICAL COLLEGE  
BOARD OF DIRECTORS MEETING  
Thursday, January 10, 2019**

**BOARD MEMBERS PRESENT:** Dr. Andrea Borregard, Mr. Jeff Carpenter, Ms. Joan Hayden, Mr. Marty Higdon, Mr. Will Mounts, Mr. Matt Robbins, and Ms. CeCe Robinson

**BOARD MEMBERS ABSENT:** Mr. Bill Quisenberry

**CALL TO ORDER**

Chair Jeff Carpenter called the meeting of the Owensboro Community and Technical College Board of Directors to order at 4:30 p.m. (CST), January 10, 2019. The meeting was held in the Administration Building, Main Campus.

**APPROVAL OF MINUTES**

**MOTION:** A motion was made by Mr. Will Mounts to approve the minutes from the November 15, 2018 OCTC Board of Directors' meeting. Ms. Joan Hayden seconded the motion.

**VOTE:** The minutes were approved by unanimous consent.

**NEW BUSINESS**

**Approval of the Amended OCTC Board of Director Bylaws**

The first reading of an amendment to Article I, Section 1.3: "The sole governing authority for all colleges of the Kentucky Community and Technical College System is the KCTCS Board of Regents.", was read at the November 15, 2018 meeting. Chair Carpenter asked for a motion to approve the amended OCTC Board of Directors' Bylaws.

**MOTION:** A motion was made by Mr. Will Mounts, with a second by Mr. Matt Robbins, to approve the amendment to the OCTC Board of Director Bylaws.

**VOTE:** The amendment was unanimously approved.

**President's Report**

Dr. Scott Williams opened the President's Report by asking Mr. Kevin Beardmore, Vice President of Student Affairs, to provide a report on enrollment. Mr. Beardmore provided enrollment overview from Fall 2005 through Fall 2018, including a breakdown in the areas of credential seeking, full-time, and Discover College students. A preliminary report on the Spring 2019 enrollment was provided as well.

Dr. Williams provided the following report:

- An overview of the cost per OCTC student presented and discussed;
- Discussed the upcoming legislative visits and advocacy talking points to include the importance of reinvesting in OCTC and KCTCS via performance-based funding and dual-credit sustainability.
- OCTC hosted the First Lego League on December 1;
- The Hager Scholars presented an excellent research project at West Kentucky;
- Faculty, staff, and students raised over \$2,554 for United Way through the annual chili cookoff;
- OCTC received \$32,000 from the Citizens Committee on Higher Education with an \$18,000 endowment match;
- OCTC's Financial Aid Office had a successful recertification. This was due to the hard work and dedication of the financial aid staff;
- Seventeen students are enrollment in the Spring 2019 TechX program;
- The GED Plus program was highlighted. This program will allow a person to enroll in Skills U to earn a certificate, while simultaneously earning their GED;
- A report on the OCTC Student Success Center was provided. This center will provide wrap around student services to include advising and student success coaching; and
- Workforce Solutions has served over 361 companies with providing over 8,500 participants with either training or assessments;
- Dr. Williams extended congratulations to the following recipients of the Peer and Excellence Awards:
  - Connie Johnson—Quiet Hero Award;
  - Lisa Burns-Kirby--Community Service Pillar Award;
  - Katie Vincent-- Workforce Education and Readiness Pillar Award;
  - Matt Alschbach--Fostering & Approachable Learning Environment Pillar Award;
  - Lindsey Greer--Student Advocacy Pillar Award;
  - Dr. Scott Lewis--OCTC Scholarship Award;
  - Erica May--President's Award of Adjunct Instruction;
  - Dr. Tim Dick--President's Award for Teaching;
  - Connie Porter--Staff Award of Excellence;
  - Kenny Moxley--Administrative Staff Award of Excellence; and
  - Theresa Schmitt--Faculty Award of Excellence.
- Elections of OCTC Board officers will be tabled until the Governor's Office appoints new Board members;
- Brittaney Johnson, President of the Greater Economic Development Corporation will tour the Main Campus on Friday;
- The following upcoming events are scheduled:
  - Work Ready Skills Renovation Open House—January 23
  - CPE President Aaron Thompson Forum—March 4 and 5
  - KYPitch, formerly Idea State U Regionals—March 26

## **OLD BUSINESS**

There was no old business.

## **ANNOUNCEMENTS**

The following announcements were made:

- The OCTC Board meetings for the 2019: March 14, May 9 (tentative) and July 11.

## **ADJOURNMENT**

The meeting adjourned at 5:32 p.m.

### **Approved:**

Signature on File

Mr. Jeff B. Carpenter  
Chair

Signature on File

Scott Williams, Ph.D.  
President