

**OWENSBORO COMMUNITY AND TECHNICAL COLLEGE
BOARD OF DIRECTORS MEETING
Thursday, July 12, 2018**

BOARD MEMBERS PRESENT: Dr. Andrea Borregard, Mr. Jeff Carpenter, Mr. Will Mounts, Mr. Billy Quisenberry, Mr. Matt Robbins, and Ms. CeCe Robinson

BOARD MEMBERS ABSENT: Ms. Joan Hayden and Mr. Marty Higdon

CALL TO ORDER

Chair Jeff Carpenter called the meeting of the Owensboro Community and Technical College Board of Directors to order at 4:33 p.m. (CST), July 12, 2018. The meeting was held in the Administration Board Room, Main Campus.

PRESENTATIONS

AMTEC

Ms. Sheri Plain and Mr. Jason Simon provided information on the Advanced Manufacturing Technical Education Collaborative (AMTEC) initiative. AMTEC originated in 2004 and was led by KCTCS for 14 years. AMTEC is a national collaborative program with over 70 industry and educational partners. Its focus is to create seamless pathways for highly skilled technicians in manufacturing. Ms. Plain provided an overview of this nationally recognized certification including the area of diagnostics, the curriculum, labs and resources, and a training simulator. OCTC plans is to expand the partnerships while maintaining quality with student outcomes.

Planning Processes

Mr. Kevin Beardmore shared how statistical data is collected and how it is used in daily tracking, i.e. enrollment, advising, retention, media hits, etc. He explained how tracking assists in measuring services, levels of success, and setting goals for the College and how it relates to the OCTC Strategic Plan.

APPROVAL OF MINUTES

Motion: A motion was made by Mr. Will Mounts to approve the minutes from the May 3, 2018 OCTC Board of Directors' meeting. Mr. Matt Robbins seconded the motion.

Vote: The minutes were approved by unanimous consent.

NEW BUSINESS

APPROVAL OF THE OCTC BYLAWS

OCTC Bylaws with proposed amendments were distributed during the March 2018 meeting for review. Dr. Williams noted the current bylaws have not been changed; however, the additions will ensure OCTC is in compliance with the Southern Association of Colleges and Schools Colleges Commission on Colleges' standards. He noted the following addendums: the Preamble, Training

for Members of the Board of Directors, Participation of Board Members, Insurance for Directors and Officers, Self Evaluation of the Board and a Code of Ethics policy.

Chair Carpenter asked for a motion to approve the OCTC Bylaws and Code of Ethics.

Motion: A motion was made by Mr. Will Mounts to approve the revised OCTC Bylaws and Code of Ethics. Mr. Bill Quisenberry seconded the motion.

Vote: The Bylaws and Code of Ethics were approved by unanimous consent.

PRESIDENT'S REPORT

Dr. Scott Williams' report included the following:

- Dr. Kris Williams, former Henderson Community College president, has been named chancellor of KCTCS;
- The Surgical Technology and Radiography program students received 100% pass rates;
- Dr. Angela Ash has been chosen as a Fulbright Scholar and will travel to Poland this summer;
- Dr. Tim Dick and Dr. Court Lewis have published a textbook, *Medical Ethics: The 16 Week Case Consult*;
- The following OCTC faculty have received promotions: Professor Barry Bowlds, Professor Kaye Brown, Professor Tonya Northenor, Associate Professor Matt Alschbach, Associate Professor Marty Higdon, Associate Professor Dr. Court Lewis, Associate Professor Lauren McCrary, Assistant Professor Matt Monsour, and Assistant Professor Larry Stone;
- Melinda Burgard, nursing instructor and Ryan Johnson, automotive instructor have been hired as faculty in their respective programs;
- Domtar will continue their sponsorship of the First Lego League;
- OCTC received a \$525,000 grant to support the Advanced Manufacturing Technology minority cohort;
- TechX has 14 students enrolled in the program and some have already been placed in the workplace;
- The inaugural Pathfinder Day is scheduled August 3. This day is an orientation for our students;
- Ms. Katie Bouchard, OCTC alumna, won the 2018 Miss Kentucky title;
- Wes Woodward, OCTC alumna, received a Great Lakes Emmy award for his video on Peyton Manning;
- Tyler Ashton, OCTC alumna, will speak to the GRADD Board on August 1 to present on the GO FAME program and GRADD scholarship and the impact these programs have had on his education and career;
- KCTCS will implement a *15 to Finish Scholarship* to entice students to complete their associate degree
- A report of the OCTC Annual Campaign was distributed to the Board.

ANNOUNCEMENTS

- The OCTC Board of Directors will meet September 13 and November 15.
- The GED Graduation ceremony is Thursday, July 26 at 6:00 p.m.

ADJOURNMENT

The meeting adjourned at 5:47 p.m.

Approved:

SIGNATURE ON FILE

Scott Williams, Ph.D.
President

SIGNATURE ON FILE

Mr. Jeff B. Carpenter
Chair