

OWENSBORO COMMUNITY AND TECHNICAL COLLEGE

BOARD MEMBERS PRESENT: Mr. Noland Aull, Mr. Mike Baker, Dr. Andrea Borregard, Mr. Jeff Carpenter, Mr. Marty Higdon, Ms. Pat Jones, and Mr. Bill Quisenberry

BOARD MEMBERS ABSENT: Mr. George Henderson and Mr. Matt Robbins

CALL TO ORDER

Chair Jeff Carpenter called the meeting of the Owensboro Community and Technical College Board of Directors to order at 4:32 p.m. (CST), January 11, 2018. The meeting was held in the Administration Building, Main Campus.

APPROVAL OF MINUTES

MOTION: A motion was made by Mr. Bill Quisenberry to approve the minutes from the November 9, 2017 OCTC Board of Directors' meeting. Mr. Marty Higdon seconded the motion.

VOTE: The minutes were approved by unanimous consent.

NEW BUSINESS

Presentation: Entrepreneurial Innovation Grant

Dr. Scott Williams provided an overview of the Entrepreneurial Innovation Grant awarded by KCTCS. This \$400,000 grant is designed to replicate best practices in the workplace for non-traditional students, offering flexibility with day and evening hours in the program. This initiative will offer hands-on, multi-craft technology training for students in an open entry/open exit, competency based environment. Students will go through a variety of modules learning concepts in fabrication, welding, instruction and safety, and construction. Upon completion of the program, students will earn the Production Line Welder certificate. OCTC will recruit 32 students, two cohorts of 16 students for the day session and 16 students for the evening session.

Reschedule May 2018 Board Meeting

It was necessary to reschedule the May 10, 2018 Board meeting to accommodate year-end deadlines. After discussion, the meeting was set for Thursday, May 3, 2018. This date will allow adequate time for the Board of Directors to review and approve the 2018-19 budget prior to submission to KCTCS on May 7, 2018.

President's Report

Dr. Williams noted Governor Bevin signed an executive order reducing the current fiscal year budget by 1%, which equates to \$66,500 of OCTC's budget. Additional cuts are expected for the 2018-20 budget due to the state pension reform. Dr. Williams, along with other KCTCS presidents and representatives, will lobby in Frankfort over the next several months in efforts to stress the importance of higher education and to minimize budget cuts. Dr. Williams noted a recent economic impact study revealed KCTCS contributes \$3.2 million in revenue to the State of Kentucky.

The following additional items were reported:

- Spring enrollment is currently at 2,792 students. Enrollment is almost parallel with the Spring 2017 enrollment; however, the student credit hours delivered increased 1% for the current semester.
- The Automotive and Diesel programs had a successful NATEF accreditation visit with no findings or recommendations. The accreditation chair was very complimentary of OCTC's alternative fuels and hybrid vehicle instruction.
- Closing the Gender Gap/Girl Empowerment Dinner, scheduled for February 9, 2018 will feature NASCAR mechanic, Ashley Partlett.
- OCTC has received the following grants:
 - \$400,000 KCTCS Entrepreneurial/Innovation Initiative for Non-Traditional Students;
 - \$2,500 award from the Yeager Foundation to support the Digital Divas project;
 - \$1,000 from Owensboro Health to continue the Surgical Technology's Scrub Craze outreach event for adults;
 - Two grants from Domtar: \$1,000 for the First Lego League and the second grant of \$10,000 to purchase instrumentation equipment for the Industry Innovation Center;
 - \$96,000 from Dart Polymers, Inc. to purchase robotic welders for the IIC;
 - \$10,000 award from NASA to support the OCTC Rover Team; and
 - \$500 donation from the DCPS Foundation, \$1,500 donation from the Local 633 Plumbers and Pipefitters, and a \$1,500 anonymous gift to support the Girl Empowerment Trailblazer dinner.
- OCTC is being considered for a National Science Foundation grant in the amount of \$577,441.

Dr. Williams thanked the faculty and staff involved for their hard work and dedication to ensure these successful grant awards.

- Mike Rodgers announced, to date, the OCTC Annual Campaign totals \$113,000, with over 50% faculty and staff participation. Board members were presented with pledge packets. Mr. Rodgers stated the Advancement Office has also launched a giving Tuesday Campaign, participated in Restaurant Nights with Beef O'Brady's and Panera, and leads other KCTCS Colleges in online giving;

- The following OCTC employees have recently retired: Donna Butler--8 years of service, Bob Purdy—18 years of service, and Don Mundell—29 years of service;
- OCTC hired the following personnel: Nikki Wimpelberg—Early College Coordinator, Dr. Ade Oredein--Diversity Director, and Brock Peterson—Criminal Justice Program Coordinator/Instructor;
- The OCTC Awards of Excellence were awarded to: Dr. Julia Ledford, David Martin, and Dennis Redd; and
- Dr. Williams highlighted the folders presented to each Board member and noted the new color scheme coordinates with the new signage for OCTC campuses.

OLD BUSINESS

There was no old business.

ANNOUNCEMENTS

The following announcements were made:

- The Industry Innovation Center opening is scheduled for Friday, March 2 at 1:00 p.m.

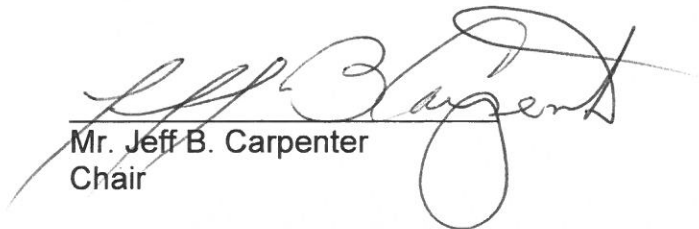
ADJOURNMENT

The meeting adjourned at 5:49 p.m.

Approved:



Scott Williams, Ph.D.
President



Mr. Jeff B. Carpenter
Chair