

BOARD OF DIRECTORS MEETING

College Drive Campus

May 7, 2015

Minutes

MEMBERS PRESENT: John Clark, Leigh Latherow, Cameron Miles, Ann Perkins, Kathy Riley, Ramona Salyer, John Stewart

MEMBERS ABSENT: Toni Armstrong, Molly Webb

ALSO PRESENT: Kay Adkins, Karen Blevins, Steve Flouhouse, Janie Kitchen, Willie McCullough, John McGlone, Pam Miller, Steve Woodburn

CALL TO ORDER

Board Chair, John Stewart, called the meeting to order at 11:50 a.m. in the conference room of the LRC Building on the College Drive Campus.

APPROVAL OF MINUTES

Members reviewed the minutes of the March 13, 2015 meeting. John Clark made the motion to accept the minutes as written. Ramona Salyer seconded the motion. There was no discussion. All voted to approve the minutes.

EVALUATION OF PRESIDENT ADKINS

Board Chair, John Stewart, led the annual evaluation of President Kay Adkins using the twelve discussion guidelines sent by KCTCS (see attached). The Board scored Dr. Adkins performance as a 10 on each guideline. They praised her leadership, her vision, her fiscal and human resource management, her visibility in the community, and her diligence in keeping Board members informed.

ACTC OPERATION BUDGET 2015-2016

Dr. Kay Adkins and Dean of Fiscal Affairs, Karen Blevins, presented the 2015-2016 budget (see attached) to the ACTC Board of Directors. President Adkins discussed each item, explaining the individual revenue and expenditure lines. She also provided a handout (see attached) comparing the 2014-2015 budget and the 2015-2016 budget. She discussed and explained necessary cuts which have been made and will be forthcoming in order to operate within the 2015-2016 budget which is approximately two million dollars less than the 2014-2015 budget.

John Clark made a motion to accept the 2015-2016 budget. Ann Perkins seconded the motion. All were in favor.

BOARD CHAIR COMMENTS-JOHN STEWART

John Stewart announced that Molly Webb, Faculty Representative to the Board of Directors will be replaced by newly elected, Nicole Griffith-Green. Nicole is the Division Chair of the Math and Natural Sciences Division. Also, Cameron Miles has completed his year as the Student Representative to the Board of Directors and will be replaced by Kathryn Barber.

ADJOURNMENT

The meeting was adjourned by Chair, John Stewart, at 1:20 p.m.

Respectfully submitted,
Pam Miller, Recorder