

BOARD OF DIRECTORS MEETING
College Drive Campus
April 21, 2016
Minutes

MEMBERS PRESENT: Toni Armstrong, Kathryn Barber, John Clark, Nicole Griffith-Green, Leigh Latherow, Kathy Riley, Ramona Salyer, John Stewart, Jr.

MEMBERS ABSENT: Ann Perkins

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, Jr. called the meeting to order at 11:50 a.m. in the John and Pat Stewart Board Room on the College Drive Campus of Ashland Community and Technical College.

APPROVAL OF MINUTES

Members reviewed the minutes of the January 29, 2016 meeting. Toni Armstrong made the motion to accept the minutes as written. Ramona Salyer seconded the motion. There was no discussion. All voted to approve the minutes.

BUDGET APPROVAL MEETING

Chair John Stewart reminded members of the Board's responsibility to approve the ACTC annual operating budget. After discussion it was decided to meet on May 4, 2016 at 8:30 a.m. for that purpose.

ANNUAL EVALUATION OF THE PRESIDENT

Board members conducted their annual evaluation of the ACTC president. The evaluation was very complimentary of Dr. Kay Adkins' performance in the 2015-16 year. A motion was made by Toni Armstrong and seconded by Nicole Griffith-Green to approve the annual evaluation as **Exceeds Expectations (EE)** as determined by the unanimous decision of the Board. The comments of the evaluation will be composed in letter form and sent from John Stewart, Chair, to KCTCS President Dr. Jay Box. Board members will receive a copy of the letter.

DR. KAY ADKINS

President Kay Adkins thanked Board members for their super support of her leadership. She told the Board she wanted them to be aware that the next two years will likely be very difficult. She reminded them to just contact her if they ever have questions or need any assistance from her.

ADJOURN

John Stewart adjourned the meeting at 12:35 p.m.

Respectfully submitted,
Pam Miller, Recorder