

BOARD OF DIRECTORS MEETING
College Drive Campus
May 4, 2016
Minutes

MEMBERS PRESENT: John Clark (via phone), Nicole Griffith-Green, Leigh Latherow, Ann Perkins, Kathy Riley, John Stewart, Jr.

MEMBERS ABSENT: Toni Armstrong, Kathryn Barber, Ramona Salyer

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 8:40 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 April 21, 2016 meeting. Ann Perkins made the motion to accept the minutes as written. Leigh Latherow seconded the motion. All voted to approve the minutes.

PROPOSED MEETING DATES

Chair John Stewart asked members to review the proposed meeting dates for the 2016-2017 academic year (copy attached). He requested members let Kathy or Pam know if they have conflicts with any of the dates. No one voiced any problems with the dates at this time.

KCTCS OVERVIEW OF THE 2016 STATE BUDGET

Dr. Kay Adkins shared the above titled handout (copy attached). She briefly discussed House Bill 303 and its various components and House Bill 626, noting their impact on ACTC.

OPERATING BUDGET

President Adkins gave a PowerPoint presentation (copy attached) and presented the FY2016-2017 ACTC Recurring Revenue and Expenditure Budget. She explained in detail the proposed budget to those present. After her presentation a motion was made by Leigh Latherow to accept the proposed FY2016-2017 budget. The motion was seconded by Ann Perkins. The motion was approved unanimously.

ADJOURN

Board Chair, John Stewart, adjourned the meeting at 9:25 a.m.

Respectfully submitted,
Pam Miller, Recorder