

**BOARD OF DIRECTORS MEETING**  
**College Drive Campus**  
May 3, 2017  
Minutes

**MEMBERS PRESENT:** Toni Armstrong, Nicole Griffith-Green, Leigh Latherow, Ann Perkins, Ramona Salyer, Chrisha Spears, John Stewart

**MEMBERS ABSENT:** Keri Jones

**ALSO PRESENT:** Kay Adkins, Karen Blevins, Steve Flouhouse, John McGlone, Pam Miller, Kathy Riley, Steve Woodburn

**CALL TO ORDER**

Board Chair, John Stewart, called the meeting to order at noon in the John and Pat Stewart Board Room on the College Drive Campus of Ashland Community and Technical College.

**APPROVAL OF PREVIOUS MINUTES**

Members reviewed the minutes of the April 12, 2017 meeting. Leigh Latherow made the motion to accept the minutes as written. Nicole Griffith-Green seconded the motion. All voted to approve the minutes.

**EVALUATION OF PRESIDENT ADKINS**

A motion was made by Toni Armstrong and seconded by Ramona Salyer to approve the annual evaluation of Dr. Kay Adkins, President & CEO, as **Exceeds Expectations (EE)** in all areas. By vote, the motion was approved unanimously. The comments of the evaluation will be composed in letter form and sent from John Stewart, Chair, to KCTCS President Dr. Jay Box.

**BUDGET**

Dr. Adkins presented, by PowerPoint, the ACTC 2017-2018 Recurring Revenue and Expenditure Budget (copy attached). She explained line-by-line each item. In addition, she compared the figures to the 2016-2017 budget. She told Board members she and her team are confident the 2017-2018 budget is workable, doable and conservative. Ann Perkins made the motion to adopt the 2017-2018 budget. Nicole Griffith-Green seconded the motion. At vote, all approved.

**CLOSING REMARKS**

Dr. Adkins reminded Board members that commencement will be held at 7:30 PM on Friday, May 5, 2017 at the Paramount Arts Center. Keynote speaker will be ACTC alumni Dr. Larry Ferguson and student speaker will be Wesley Hughes, a former AK Steel worker. She also invited all to attend Kathy Riley's retirement reception on May 17.

**ADJOURN**

Board Chair, John Stewart, adjourned the meeting at 12:42 p.m.

Respectfully submitted,  
Pam Miller, Recorder