BOARD OF DIRECTORS MEETING

April 28, 2011 Minutes

PRESENT: Greg Adkins, Toni Armstrong, John Clark, Pam Miller, Ann Perkins, Marganna Phelps, Kathy Riley, Ramona Salyer, John Stewart, Chair

MEMBERS ABSENT: Carl Edwards, Dr. Mary Cat Flath

CALL TO ORDER

John Stewart called the meeting to order at 12:00 p.m. in the Conference Room of the Roberts Drive Campus. He noted there was a quorum and the purpose of the meeting was to complete the annual evaluation of the President, Dr. Greg Adkins and to approve the minutes of the February 11, 2011 meeting.

APPROVAL OF MINUTES

It was noted that Ramona Salyer was not in attendance at the February 11, 2011 meeting due to illness. Ann Perkins made a motion to accept the minutes with the above correction, Marganna Phelps seconded the motion and the motion carried.

John Stewart and Dr. Adkins introduced two new board members, Ms. Toni Armstrong of Louisa and Mr. John Clark of Ashland. He noted they were replacing former members, Mr. John Burton and Dr. Jack Ditty whose terms had expired. He informed the Board that John Stewart and Ramona Salyer had been reappointed to another term by Governor Beshear. Toni and John each gave a brief biography of themselves. Other board members present then introduced themselves to Toni and John. They were welcomed to the Board and thanked for their willingness to serve.

ELECTION OF OFFICERS

Ann Perkins informed the Board that the nominating committee met via email and came up with the following slate of officers for the 2011-2012 year: John Stewart, Chair; Marganna Phelps, Vice-Chair; and Ramona Salyer, Secretary. There was no additional discussion. Ann Perkins made a motion to accept the slate. Kathy Riley seconded the motion. All were in favor; therefore the motion carried.

Dr. Adkins mentioned that a brief meeting would be necessary probably in May for the purpose of approving a new budget. He will forward budget information to the Board as soon as possible for their review before the budget approval meeting. Dr. Adkins then excused himself from the meeting.

Kathy Riley announced that due to Dr. Flath's absence today, both the Faculty and Staff reports were attached to the agenda and minutes.

John Stewart asked members to check their Board of Directors information sheet for corrections or updated information.

John Stewart, Board Chair, concluded the regular meeting at 12:30 p.m. and the Board went into Executive Session for the annual evaluation of Dr. Greg Adkins, President. After the Executive Session, Dr. Adkins was called back into the meeting. He was praised and thanked by the Board for his service to ACTC and the community. The meeting was then officially adjourned at 1:35 p.m.

Respectfully submitted, Pam Miller, Recorder Administrative Assistant Office of the President