BOARD OF DIRECTORS MEETING
College Drive Campus
March 29, 2012
Minutes

MEMBERS PRESENT: Toni Armstrong, Ashley Barada, Carl Edwards, Dr. Mary Cat Flath, Ann Perkins, Marganna Phelps, Kathy Riley, Ramona Salyer, John Stewart, Chair

ALSO PRESENT: Dr. Michael B. McCall, Dr. Jeff Hockaday, Mr. Lewis Prewitt, Dr. Greg Adkins, Karen Blevins, Dr. Larry Ferguson, Steve Flouhouse, Dr. Janie Kitchen, Willie McCullough, John McGlone, and Louise Shytle

MEMBERS ABSENT: John Clark

Dr. Michael McCall, Mr. Lewis Prewitt and Dr. Jeff Hockaday came to the Board of Directors meeting today to discuss the Presidential search process for replacing Dr. Adkins who will retire on June 30, 2012. Everyone met at 11:30 a.m. for lunch which included Dr. Adkins and his Leadership Team.

CALL TO ORDER
John Stewart, Chair, called the meeting to order at 12:00 p.m. Ramona Salyer moved to go into the Board's Executive Session at that time. Toni Armstrong seconded the motion and the motion was approved unanimously. Everyone that was not a Board member, including Dr. Adkins left the room.

EXECUTIVE SESSION
Dr. McCall led the discussion and explained to the Board of Directors the process for the president's search for replacing Dr. Adkins. He introduced Mr. Lewis Prewitt, KCTCS Search Liaison. He also introduced consultant, Dr. Jeff Hockaday. He informed the Board that advertising for the position will end at the end of April.

He discussed KRS 164.600 and outlined the Board and KCTCS President's responsibilities. He further outlined the roles of the Consultant, KCTCS Search Liaison, Candidate Review Committee and the ACTC College Contact. He provided the list of those that will serve on the Candidate Review Committee. They are as follows:

- John Stewart, Chair
- Ashley Barada, ACTC SGA President
- Rick Burnett, ACTC Faculty Member
- Sarah Diamond Burroway, Staff Member
- Carl Edwards, ACTC Board Member
- Don Frailie, ACTC Faculty Member
- Nicole Griffith-Green, ACTC Faculty Member
- Dr. Janie Kitchen, ACTC Dean of Academic Affairs
- Bruce Leslie, Former ACTC Board Chair and Community Member
- Robert Maher, ACTC Foundation Board Chair and Community Member
- Jackie McAfee, Staff Member

The ACTC College Contact will be Kathy Riley. She will work closely with Mr. Prewitt, and Mr. John Stewart to coordinate schedules and activities for the search.

Dr. McCall provided a timeline of events that will take place beginning today through June 29, 2012. The timeline is attached to these minutes.

During open discussion, a list of "attributes" was formulated with the help of consultant Dr. Jeff Hockaday and Mr. Lewis Prewitt. Dr. McCall said that a web link will be established on ACTC's website by April 6th where the information regarding the search would be available to the college community.

Toni Armstrong moved to end the Executive Session. Kathy Riley seconded the motion and the motion passed unanimously.

Kathy Riley moved to adjourn the meeting. Ashley Barada seconded the motion and the meeting adjourned at 1:18 p.m.

Respectfully submitted,
Kathy Riley, Recorder