



A LEADING AMERICAN UNIVERSITY WITH INTERNATIONAL REACH

Agenda
WKUCCC Board Meeting
Center for Research and Development
2413 Nashville Road

July 13, 2015

Call to Order

The regular meeting of the WKUCCC was called to order at 10:30 am.

Committee Members Present:

Dr. Cheryl Stevens, Dean, Ogden College of Science and Engineering, Western Kentucky University, Interim President WKURF

Dr. Sam Evans, Dean, WKU College of Education and Behavioral Science

Ms. Laura Hagan, Attorney Kerrick Bachert

Ms. Nancy Mager, Director, Sponsored Programs, Western Kentucky University

Dr. Hank Wohltjen

Others Present

Thelma Jackson, Director, Child Care Center

Chris Watkins, Executive Director Training/Technical Assistance Services

I. Approval of Minutes

The Minutes from the May 11, 2015 meeting were presented for approval. A motion was made by Dr. Hank Wohltjen to approve the minutes as presented and seconded by Dr. Sam Evans. The motion passed unanimously.

II. Review of Financial Reports

WKUCCC governing board reviewed the financial reports. It was noted that all reports were thorough and no issues or anomalies were noted. A motion was made by Ms. Nancy Mager, to accept the financial reports, Dr. Hank Wohltjen seconded. The motion passed by a unanimous vote.

III. Review of WKUCCC Progress Report

The committee reviewed the WKUCCC Progress Report Goals and Objectives. A discussion transpired regarding how the goals and objectives were selected. Dr. Sam Evans made a motion to approve the WKUCCC Progress Report. The motion was seconded by Ms. Nancy Mager. The motion passed by unanimous vote.

IV. Review of Final Annual Report

The committee reviewed the Final Annual Report. It was noted that the report was thorough and no issues or anomalies were noted. A motion was made by Dr. Hank Wohltjen to accept the Final Annual Report and seconded by Dr. Sam Evans. The motion passed by a unanimous vote.

V. Head Start Grant Application

The committee reviewed the Head Start grant application, the Self-Assessment Action Plan and the Community Assessment update. The plans were found to be in line with prior fiscal experience and consistent with the stated mission of the WKUCCC. Ms. Nancy Mager moved to accept the WKUCCC Head Start grant application, the Self-Assessment Action Plan and the Community Assessment update. The motion was seconded by Mr. Hank Wohltjen. The motion passed by a unanimous vote.

VI. Other Business

Dedication ceremony for Ms. Colleen Mendal is tentatively planned for August 24, 2015. The date will be announced once her family confirms the date.

Adjournment

The meeting adjourned at 11:30.