Chair Roth called to order the meeting of the Kentucky Community and Technical College System Board of Regents Efficiency, Effectiveness, and Accountability (EEA) Committee at 1:11 p.m. (ET) on March 9, 2017. The meeting was held in Conference Room 102B of the KCTCS System Office in Versailles, Kentucky. The press was notified of the meeting on March 1, 2017. Hon. Mike Murray, KCTCS General Counsel, served as parliamentarian.

There being a quorum present, committee business began with the approval of minutes.

Chair Roth asked if there were any corrections to the March 10, 2016, minutes presented in the meeting materials. There being none, the minutes were declared approved as presented.

There were no changes to the agenda.

Chair Roth noted that the KCTCS Board of Regents Effectiveness, Efficiency, and Accountability (EEA) Committee is a committee of the whole board that is responsible for advising KCTCS and recommending action on policies related to accountability. Routine items considered by the EEA Committee relate to strategic planning and performance measures.

Chair Roth called on KCTCS President Jay K. Box to present the item. KCTCS Vice President Wendell Followell and KCTCS Vice Chancellor for the Office for Research and Policy Analysis Alicia Crouch assisted with the presentation.

President Box noted that the 2016-18 budget established the Postsecondary Education Funding Model Working Group and specified that the Council on
Postsecondary Education (CPE) establish a Working Group, of which President Box was a member. This Working Group was charged with developing a funding model for the allocation of the state General Fund appropriations set aside for performance funding, incorporating elements of campus performance, mission, and enrollment.

President Box shared that the Working Group met several times from July 2016 through November 2016 to complete its work. On December 1, 2016, the Working Group forwarded its report to the Governor and Interim Joint Committee on Education.

Mr. Followell noted that the state appropriation for KCTCS in fiscal year (FY) 2016-17 was $181,605,000, which is a 4.5 percent reduction from the FY 2015-16 appropriation of $190,162,300. For FY 2017-18, the KCTCS state appropriation is $172,524,700, which is 95 percent of the FY 2016-17 appropriation. The difference of 5 percent or $9,080,300 for KCTCS will be placed in the new Postsecondary Education Performance Fund.

The PowerPoint presentation is available on the KCTCS Board of Regents March 9-10, 2017 meeting website:

https://publicsearch.kctcs.edu/board/Pages/201703.aspx

NEXT MEETING Chair Roth announced that the next meeting would be held in March 2018.

ADJOURNMENT MOTION: Dr. Fultz moved and Ms. Kinney seconded that the committee adjourn.

VOTE: The motion passed unanimously, and the meeting adjourned at 1:50 p.m. (ET).

Date Approved by the Efficiency, Effectiveness, and Accountability Committee

Barry K. Martin
Committee Chair
KCTCS 2016-22 Strategic Plan: Vision, Values, and Revised Goals
(STRIKE THROUGH VERSION)

Vision
A world-class system of colleges educating Kentucky’s globally competitive workforce

Values
• Flexibility and innovation
• Quality and excellence
• Openness and accountability
• Continuous improvement
• Data- and outcomes-driven decision-making
• Inclusion, equity, respect, and global diversity
• Balance, collaboration, and teamwork

Goals
ACCESS:
• Position KCTCS as the accessible, affordable, and relevant postsecondary education choice for Kentuckians.
• Raise the level of educational attainment in the Commonwealth by positioning KCTCS as the accessible, affordable, and relevant postsecondary education choice for Kentuckians.

READINESS:
• Strengthen partnerships with educational providers at all levels to improve college and career readiness.
• Increase access and success for all KCTCS students, particularly among traditionally underserved populations.

SUCCESS:
• Improve student engagement, support, experiences, and success with best-in-class academic and student services.
• Develop clear career pathways with experiential learning opportunities and associated services that lead to successful employment outcomes.
• Develop clear pathways through all levels of postsecondary education with an emphasis on experiential learning that lead to successful employment outcomes for KCTCS graduates.
• Improve student engagement, support, experiences, and success with best-in-class academic and student services.

IMPACT
• Enhance communication and collaboration with all stakeholders to more closely align the KCTCS mission with workforce and economic development needs.
• Align programs and curricula with needs of employers that enhance the employability, job placement, and career development of KCTCS graduates.

KCTCS 2016-22 Strategic Plan: Vision, Values, and Revised Goals (AS IT WILL APPEAR VERSION)

Vision
A world-class system of colleges educating Kentucky’s globally competitive workforce

Values
• Flexibility and innovation
• Quality and excellence
• Openness and accountability
• Continuous improvement
• Data- and outcomes-driven decision-making
• Inclusion, equity, respect, and global diversity
• Balance, collaboration, and teamwork

Goals
• Raise the level of educational attainment in the Commonwealth by positioning KCTCS as the accessible, affordable, and relevant postsecondary education choice for Kentuckians.

• Increase access and success for all KCTCS students, particularly among traditionally underserved populations.

• Develop clear pathways through all levels of postsecondary education with an emphasis on experiential learning that lead to successful employment outcomes for KCTCS graduates.

• Improve student engagement, support, experiences, and success with best-in-class academic and student services.

• Align programs and curricula with needs of employers that enhance the employability, job placement, and career development of KCTCS graduates.