Executive Summary
Kentucky Community and Technical College System (KCTCS) Board of Regents Meeting – June 12, 2020 Conducted virtually via Microsoft Teams

Meeting highlights:

• **Approved the KCTCS Annual Budget.**
  The KCTCS Board of Regents adopted the 2020-21 budget, which directs the use of financial resources available to KCTCS to help achieve the mission and vision of KCTCS. This budget places emphasis and the highest priority on students and the effective and efficient use of available resources.

  The 2020-21 budget will:
  o Fund fixed cost increases in utilities, property and casualty insurance, and facility operating costs.
  o Fund fixed cost increases in current employee benefits programs.
  o Fund the cost of faculty promotions.
  o Provide safeguards against possible decreases in revenue and increases in expenses due to any future impact of COVID-19.

  The operating budget authorizations approved by the Board total $907,922,900 for the fiscal year beginning July 1, 2020 and ending June 30, 2021.

• **Approved the Annual KCTCS Salary Schedule.**
  The KCTCS Board of Regents approved the 2020-21 KCTCS Salary Schedule with no changes from 2019-20, which includes annual salary ranges for regular full-time faculty and staff. Funding for the salary schedule was provided for in the 2020-21 KCTCS Annual Budget (see above). The approved salary schedule was designed with consideration of best practices, market conditions, and available resources. Regular, full-time positions are slotted into the salary bands of the schedule with consideration of benchmark pricing, internal equity, and academic rank.

• **Approved the KCTCS 2020-21 Tuition Rates.**
  The KCTCS Board of Regents approved a $5 per student credit hour (SCH) tuition increase for 2020-21 for in-state students. This action aligns with the CPE’s tuition rate structure at
Kentucky’s public postsecondary education institutions for 2020-21. The result will be the following 2020-21 per credit hour tuition rates for KCTCS colleges:

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>In-State Students</td>
<td>$179</td>
</tr>
<tr>
<td>Out-of-State Students</td>
<td></td>
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<tr>
<td>From Contiguous Counties</td>
<td>$358</td>
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<tr>
<td>Other Out-of-State Students</td>
<td>$627</td>
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- **Approved the KCTCS Board of Regents 2021 Meeting Calendar.**
The KCTCS Board of Regents is mandated to meet quarterly. Regular meetings for 2021 were approved the following dates:
  - March 18-19, 2021
  - June 10-11, 2021
  - September 16-17, 2021
  - December 2-3, 2021

- **Approved two new academic programs.**
The new programs approved by the KCTCS Board of Regents respond to local needs surveys in the college’s community.
  - AAS in Medical Laboratory Technician for Elizabeth Community and Technical College.
  - AAS in Fermentation Science for Madisonville Community College.

  The Board also approved a credit hour exception request for the AAS in Dental Hygiene for Bluegrass Community and Technical College.

- **Elected KCTCS Board Officers for 2020-21.**
The Board of Regents elected the following officers to serve a one-year term for 2020-21:
  - Chair – Dr. Gail Henson
  - Vice Chair – Ms. Lisa Desmarais
  - Secretary – Dr. Wendy Fletcher

- **Approved the KCTCS President’s Annual Performance Review.**
The KCTCS Board of Regents approved the evaluation of President Box for 2019-20. The Board of Regents’ performance review acknowledged President Box successfully accomplished his 2019-20 Goals and Objectives.

- **Ratified or approved new credit certificate programs, KCTCS colleges’ candidates for credentials, and personnel actions.**
  - **Ratified 34 new credit certificate programs.**
    Each certificate is applicable towards at least one degree program and is designed to be responsive to education and workforce needs in Kentucky, providing greater student access to quality programs. New certificate programs were ratified for Big Sandy

- **Approved KCTCS colleges’ candidates for credentials.**
  For the period of January 10, 2020 through April 10, 2020, there were 18,058 credential requests, including 11,948 certificates; 961 diplomas; and 5,149 associate degrees. Credentials are awarded to students upon certification that requirements for the credentials have been satisfactorily completed. Student Regent Jonathan McDermott was included among the candidates for credentials for this period and approved by the Board of Regents.

- **Ratified personnel actions.**
  The KCTCS Board of Regents received a personnel report that included individual and summary personnel actions, some of which were academic and administrative appointments, reappointments, terminal reappointments, retirements, resignations, and non-renewal of appointments.

**Other Highlights:**

- **Chair’s Report.**
  Highlights reported by KCTCS Board of Regents Chair Gail Henson to the Board of Regents include:


  - Resolutions of Appreciation.
    The following Board members with expiring terms received Resolutions of Appreciation:
    - Jacqi Teehan, Student Regent.
    - Jonathan McDermott, Student Regent.
    - Marcia Roth, Appointed Regent.

  - The Announcement that KCTCS Staff Regent, Rhonda Rose from Maysville Community and Technical College is resigning effective June 30, 2020. A special election will be held before the September 2020 meeting to fill the unexpired term.

- **KCTCS President’s Report.**
  KCTCS President Box provided a special report on the Coronavirus pandemic, its effect on KCTCS, and the response to related issues including academic, facility, and budget planning for the fall.
• **Received updates/reports on the following items:**
  - Institutional Advancement
  - Administrative Services
  - Student Services

• **Next Meeting – September 17-18, 2020.**
  The KCTCS Board of Regents will conduct its next regularly scheduled meeting at the KCTCS System Office in Versailles.