

MINUTES
KCTCS Board of Regents
Executive Committee Meeting
November 30, 2017

Committee Members Present:

Ms. Marcia L. Roth, Committee Chair
Dr. Gail R. Henson, Committee Vice Chair
Ms. Lisa Desmarais
Dr. Angela Fultz

Mr. Barry K. Martin
Ms. Tammy C. Thompson
Mr. Porter G. Peeples, Sr.

CALL TO ORDER Committee Chair Marcia L. Roth called to order the meeting of the Kentucky Community and Technical College System Board of Regents Executive Committee at 10:01 a.m. (ET) on November 30, 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 November 22, 2017. Hon. Michael Murray, KCTCS General Counsel, served as parliamentarian.

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

APPROVAL OF MINUTES Chair Roth asked if there were any corrections to the September 14, 2017, minutes presented in the meeting materials. There being none, the minutes were declared approved as presented.

ADDITIONS OR CHANGES TO THE AGENDA There were no changes or additions to the agenda.

UPDATE: 2018 KCTCS LEGISLATIVE SESSION Chair Roth called on KCTCS President Jay K. Box to present the item. Governmental Affairs Specialist Brian Perry assisted with the presentation.

President Box presented the 2018 Legislative Session Update handout to the Committee.

President Box shared that the 2018 Kentucky General Assembly session in a biennial budget session. There is little to no money expected to be appropriated to higher education, given the current pension crisis.

The Governor has released a proposed pension plan, but a special session has not been set. A special session is becoming less likely with the holidays looming, but the Governor remains adamant one will occur before January. Several Republicans have expressed concern about the proposal and said they will not vote for it as written.

It was noted that House Speaker Jeff Hoover has stepped down from his leadership position, but did not resign his seat. There may be other leadership changes in the coming weeks.

President Box shared that a new chair was named for the Senate Education Committee, Senator Max Wise. It was noted that House Education Chair Bam Carney has mentioned the possibility of conducting an external study regarding KCTCS, in conjunction with the twenty-year milestone of passing 1997's House Bill 1, the *Postsecondary Education Improvement Act*, which created KCTCS. The study could be conducted during the session or the interim, as no details have been established at this point.

It was noted that on December 13, 2017 a legislative training session will be held at the System Office for college presidents and two staff members per college.

Chair Roth called for discussion. There being none, she moved to the next agenda item.

NEXT MEETING

The next regular meeting of the KCTCS Board of Regents Executive Committee is scheduled for March 15, 2018, at the KCTCS System Office, Versailles, Kentucky.

ADJOURNMENT

Dr. Fultz moved and Ms. Desmarais seconded that the Executive Committee adjourn.

VOTE: The motion was approved unanimously, and the Executive Committee adjourned at 10:17 a.m. (ET).

03/15/18

Date Approved by the
Executive Committee

Marcia L. Roth, Chair
KCTCS Board of Regents

Tammy C. Thompson, Secretary
KCTCS Board of Regents

Jay K. Box, Ed.D.
KCTCS President