

**MINUTES
KCTCS Board of Regents
Executive Committee Meeting
December 1, 2016**

Committee Members Present:

Ms. Marcia L. Roth, Committee Chair
Dr. Gail R. Henson, Committee Vice Chair
Mr. Robert G. Cooper

Dr. Angela Fultz
Mr. Barry K. Martin
Mr. Porter G. Peoples, 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 10:15 a.m. (ET) on December 1, 2016. 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 23, 2016. 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 15, 2016, 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.

**ACTION: KCTCS
NAMING OF THE
PRESTON ARTS
CENTER FOR
HENDERSON
COMMUNITY
COLLEGE**

RECOMMENDATION: That the KCTCS Board of Regents approve the naming of the Preston Arts Center for Henderson Community College (HCC) as requested by President Kris Williams and endorsed by the HCC Board of Directors and the HCC College Foundation, Inc. Board.

Chair Roth called on called on President Box to present the agenda item. President Box introduced Dr. Kris Williams, HCC President/CEO, who assisted with the presentation.

President Box noted that HCC is seeking approval to rename the current Henderson Fine Arts Center to the Preston Arts Center. The naming has been discussed with HCC Board of Directors and The College Foundation, Inc. and they agree on the proposed naming recommendation as presented in the agenda materials.

Dr. Williams noted that Raymond B. Preston was one of the founding Trustees of the College Foundation, Inc. established in 1957 to generate private financial support for the construction of HCC. The Foundation purchased the land on which HCC is built. In 1989, Mr. Preston also supported the campaign to construct the

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Henderson Fine Arts Center and the Academic Technical Building on the campus. Mr. Preston provided one of the first gifts and served as Honorary Chair for the *Partners in Progress Campaign*. In addition to providing gifts to HCC, Mr. Preston was an advocate for HCC and provided his expertise when needed.

She also noted that to continue Mr. Preston's legacy after his death, the Preston Foundation that he established provided a lead gift to the HCC's BuildSmart Initiative. Mr. Preston and the Preston family have been steadfast investment partners with HCC and the College Foundation, Inc.

Chair Roth called for discussion, there being none, and she called for the motion.

MOTION: Dr. Henson moved and Mr. Cooper seconded that the Executive Committee recommend that the KCTCS Board of Regents approve the naming of the Preston Arts Center for Henderson Community College (HCC) as requested by President Kris Williams and endorsed by the HCC Board of Directors and the HCC College Foundation, Inc. Board.

VOTE: The motion was approved unanimously.

ACTION: REVISION OF MISSION STATEMENT FOR OWENSBORO COMMUNITY AND TECHNICAL COLLEGE

RECOMMENDATION: That the KCTCS Board of Regents approve the revision of the mission statement for Owensboro Community and Technical College (OCTC) as presented in the agenda materials.

Chair Roth called on called on President Box to present the mission statement revision. President Box introduced Dr. Scott Williams, OCTC President/CEO, who assisted with the presentation.

It is the policy of the KCTCS Board of Regents that each SACS-accredited college under the jurisdiction of the KCTCS Board of Regents has a statement of purpose approved by the governing board and that the KCTCS Board of Regents periodically review and approve mission statements of each SACS-accredited college. It is also the policy of KCTCS that the college mission statement be reviewed annually and that the mission statement shall be submitted to the KCTCS Board of Regents for approval at least once every three years.

Dr. Williams noted the importance that the mission needed to be aligned with the System, community, business and industry needs. A Mission Statement Committee, comprised of OCTC faculty and staff members that represented each division of the college, was formed and charged with conducting a review of the current OCTC mission statement.

The Mission Statement Committee held a series of discussions to review OCTC's current and future vision of service for the college and community constituents. Academic, workforce training, and external community programs were discussed to ensure the mission reflected the needs of the OCTC service area. The Mission Statement Committee presented the revised Mission Statement to the Administrative

Council on April 18, 2016, and they voted unanimously to endorse the revised mission statement.

The OCTC Board of Directors at the May 5, 2016, meeting approved the final version of the revised Mission Statement and the OCTC faculty and staff at the College Assembly meeting on October 28, 2016, endorsed it.

Chair Roth called for discussion, there being none, and she called for the motion.

MOTION: Mr. Martin moved and Dr. Fultz seconded that the Executive Committee recommend that the KCTCS Board of Regents approve the revised mission statement for Owensboro Community and Technical College (OCTC) as presented in the agenda materials.

VOTE: The motion was approved unanimously.

**ACTION:
REVISION OF
MISSION
STATEMENT FOR
SOMERSET
COMMUNITY
COLLEGE**

RECOMMENDATION: That the KCTCS Board of Regents approve the revision of the mission statement for Somerset Community College (SCC) as presented in the agenda materials.

Chair Roth called on called on President Box to present the mission statement revision. President Box introduced Dr. Jo Marshall, SCC President/CEO, who assisted with the presentation.

Dr. Marshall noted that she asked her Leadership Team to review the current mission, vision, values, and goals during their planning sessions on SCC's current and future vision of service. All areas of the college were represented to ensure the mission and goals reflected the needs of the entire SCC service area and constituent groups (community and business leaders from SCC area).

The SCC Leadership Team recommended minor changes to the mission statement during their October 11, 2016, meeting. The changes were grammatical and the word "associated" in front of student services was removed. The revised mission statement was presented to the SCC faculty and staff in October 2016 for review and comments. The Administrative and Faculty Councils were invited to make comments and suggestions during their regularly scheduled meetings. Both councils approved it on October 14, 2016.

The SCC faculty approved the revised mission statement during their meeting on October 21, 2016 and the SCC Board of Directors approved the final version of the revised mission statement at their meeting on October 27, 2016.

Chair Roth called for discussion.

During the discussion, the committee expressed their gratitude to the both college presidents included their entire communities in their mission statement review process.

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Chair Roth called for the motion.

MOTION: Mr. Cooper moved and Mr. Martin seconded that the Executive Committee recommend that the KCTCS Board of Regents approve the revised mission statement for Somerset Community College (SCC) as presented in the agenda materials.

VOTE: The motion was approved unanimously.

UPDATE: 2017 LEGISLATIVE AGENDA

Chair Roth called on President Box to present the agenda item with assistance from KCTCS Assistant Chief of Staff Hannah Hodges.

President Box reviewed the 2017 legislation handout with the Executive Committee. He noted that as bills are filed during the 2017 session, they will be monitored to determine impact to KCTCS and/or higher education institutions and reported to the Board through his regular communications.

President Box noted two bills of interest to KCTCS have been filed thus far. They are BR (Bill Reintroduced) 145 – an act relating to a board of directors of a college within KCTCS and BR 245 – an act relating to Kentucky educational excellence scholarships and declaring an emergency.

UPDATE: 2016-18 KCTCS BUSINESS PLAN

Chair Roth called on President Box to present the agenda item with assistance from KCTCS Chancellor Rhonda Tracy.

President Box shared with the committee that the *2016-22 KCTCS Strategic Plan* details where KCTCS as a System is going, but not how to get there. He detailed that the Business Plan's purpose is to map specific strategies to meet the strategic targets of the *2016-22 KCTCS Strategic Plan*. This KCTCS Business plan is written as a two-year plan and there will be two more during the six year cycle of our strategic plan. The two-year cycle keeps KCTCS aligned with the state budget development and enables KCTCS to be responsive to change.

President Box asked Chancellor Tracy to review the *2016-18 KCTCS Business Plan* and the how it aligns with the *2016-2022 KCTCS Strategic Plan*.

Chancellor Tracy explained that the Office of Research and Policy Analysis presented the proposed strategies to the President's Leadership Team in October and November 2016. The strategies were evaluated based on alignment with and direct influence on the *2016-2022 KCTCS Strategic Plan* performance measures, and proposed state mandated performance funding metrics, as well as their feasibility from a resource perspective.

Chancellor Tracy noted that the status of the *2016-18 KCTCS Business Plan* and execution will be monitored by the PLT and reported to the Board. Strategy development for the next *2018-20 KCTCS Business Plan* will begin in late 2017 or early 2018.

Chair Roth called for discussion.

During discussion, it was noted that the Board would receive updates on the *2016-18 KCTCS Business Plan* strategies being implemented.

NEXT MEETING

The next regular meeting of the KCTCS Board of Regents Executive Committee is scheduled for March 9, 2017, at the Kentucky Community and Technical College System Office, Versailles, Kentucky.

ADJOURNMENT

Dr. Henson moved and Dr. Fultz seconded that the Executive Committee adjourn.

VOTE: The motion was approved unanimously, and the Executive Committee adjourned at 10:56 a.m. (ET).

03/09/17

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

