

MINUTES
KCTCS Board of Regents
Executive Committee Meeting
March 14, 2019

Committee Members Present:

Ms. Marcia L. Roth, Committee Chair
Dr. Gail R. Henson, Committee Vice Chair
Ms. Tammy C. Thompson, Secretary

Ms. Lisa Desmarais
Ms. Karen A. Finan
Dr. Angela Fultz

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 9:02 a.m. (ET) on March 14, 2019. 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 6, 2019. 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 December 6, 2018, 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.

**INFORMATION:
KCTCS BOARD OF REGENTS 2019
REGULAR MEETING
CALENDAR**

According to KRS 164.340, the KCTCS Board of Regents is mandated to meet quarterly. Board compliance with this mandate has evolved into a two-day meeting format on Thursdays and Fridays with the meetings scheduled to avoid holidays in March, June, September, and December. The Board has held special meetings as necessary under the conditions set forth in Section 4 of the *KCTCS Board of Regents Bylaws*.

Chair Roth asked Regents to review their calendars and let staff know by April 29, 2019, whether they are available to attend meetings on March 12-13, 2020; June 11-12, 2020; September 17-18, 2020; and, December 3-4, 2020. The proposed dates do not conflict with federal or religious holidays.

Chair Roth noted that the Board's 2020 regular meeting calendar would be adopted at the June 14, 2019, Board of Regents meeting and locations would be announced at the September 20, 2019 meeting.

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

**INFORMATION:
KCTCS
PRESIDENT
ANNUAL
PERFORMANCE
REVIEW
PROCESS**

Chair Roth shared that President Box had distributed a report on the accomplishments of his 2018-19 Goals and Objectives on March 6, 2019. President Box will complete accomplishments report for the 2018-19 evaluation period and provide them to the Board in mid-May so that the Board may finalize his performance review at the June 14, 2019 Board meeting.

Chair Roth called on President Box to review his accomplishments with the committee.

President Box noted that the Board approved his 2018-19 Goals and Objectives at the September 14, 2018 meeting. President Box noted the three key themes of his evaluation this year: culture, efficacy, and impact.

He spent a great deal of his time focused on advocating for KCTCS at the state and national level. In addition to advocacy, President Box focused on the efficiency and effectiveness of KCTCS as a system and a state supported institution, leading and developing with an entrepreneurial style, and strategic partnerships within workforce development. President Box asked for any questions and feedback from the Board to be sent to him by April 15, 2019.

After President Box presented an overview of his many accomplishments thus far, Chair Roth called for discussion.

During discussion, the Committee asked President Box in the future to align his Goals and Objectives with the *KCTCS Strategic Plan 2016-22*. The Committee encouraged President Box to focus on getting graduates into the workforce in certain targeted areas. The Committee commended President Box on truly focusing on the students and helping them to achieve a better life. The committee also expressed appreciation for the work that President Box accomplished on the federal level in Washington, D.C.

Chair Roth noted that conducting President Box's evaluation is one of the most important statutory duties of the KCTCS Board of Regents and urged Board members to thoroughly review the final evaluation and provide constructive comments.

**UPDATE: 2019
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 2019 Bill Tracker, 2019 Blue Book, 2019 Highlight Page, and Thank You Brochure to the Committee.

President Box noted that the final day of the short 2019 session will be March 28, 2019; veto days will occur March 15-26, 2019. There have been rumors of a special session ahead of the 2020 budget session, but there has been no confirmation of that happening.

President Box shared that there were about 800 bills filed this session. The 2019 Bill Tracker hand out has been assembled of the ones that were of interest to KCTCS. Pension, Workforce issues, and infrastructure seemed to dominate the General Assembly this legislative session.

Chair Roth called for discussion.

During discussion, President Box noted that he would keep the Board updated of anything that may come out of the last days of the session.

Chair Roth called for further 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 June 13, 2019, at Jefferson Community and Technical College, Louisville, Kentucky.

ADJOURNMENT

Dr. Henson moved and Ms. Finan seconded that the Executive Committee adjourn.

VOTE: The motion was approved unanimously, and the Executive Committee adjourned at 10:07 a.m. (ET).

06/13/19

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

