

**MINUTES
KCTCS Board of Regents
Executive Committee Meeting
December 4, 2008**

Committee Members Present:

Mr. Richard A. Bean, Chair
Dr. Joseph B. Wise, III, Vice Chair

Mr. Michael D. Quillen
Mr. Thomas O. Zawacki

Committee Members Absent:

Ms. Johnna Reeder, Secretary

Mr. Larry D. Savage

CALL TO ORDER

Committee Chair Bean called to order the meeting of the Kentucky Community and Technical College System Board of Regents Executive Committee at 1:00 p.m. (ET), December 4, 2008. The meeting was held at the KCTCS System Office, Versailles, Kentucky, in Room 102B. Chair Bean announced that the press was notified of the meeting on November 26, 2008.

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

***APPROVAL OF
MINUTES***

MOTION: Mr. Quillen moved and Mr. Zawacki seconded that the minutes of the September 25, 2008, KCTCS Board of Regents Executive Committee be approved.

VOTE: The motion was approved by unanimous consent.

Chair Bean noted that the Executive Committee held a special meeting on November 24, 2008. He asked the Committee to read the draft minutes from that special meeting.

MOTION: Dr. Wise moved and Mr. Zawacki seconded that the minutes of the November 24, 2008, KCTCS Board of Regents Special Executive Committee meeting be approved.

Mr. Quillen requested a correction to the draft minutes, noting that his courtesy title was incorrect.

VOTE: The minutes as corrected were approved unanimously.

***ADDITIONS OR
CHANGES TO THE
AGENDA***

There were no additions or changes to the agenda.

DRAFT

ACTION: 2009 KCTCS LEGISLATIVE AGENDA

RECOMMENDATION: That the KCTCS Board of Regents approve the proposed KCTCS Legislative Agenda for the 2009 Regular Session of the Kentucky General Assembly as presented at the meeting.

Chair Bean called on KCTCS President Michael B. McCall to present this item. KCTCS Vice President Timothy Burcham assisted with the presentation. The Committee reviewed and discussed the draft 2009 KCTCS legislative agenda distributed at the meeting. The draft also included potential issues that may be of interest to KCTCS.

It was noted that the electrical licensure issue will require an amendment to the electrical licensing statute, KRS 227A.060. The amendment is needed to clarify that KCTCS associate degree and diploma graduates in Electrical Technology who seek electrical licensing from the Board of Housing, Buildings, and Construction (BHBC), the agency that regulates the licensure of Electricians and Master Electricians, will receive full credit for their educational preparation and one year toward the statutory work experience requirement. In June 2008, the current BHBC General Counsel notified KCTCS that the previous agreement with KCTCS adopted in 2006 entitling KCTCS graduates in Electrical Technology to three years credit toward licensure was incorrectly interpreted by the administration of BHBC at that time. BHBC's General Counsel clarified the BHBC policy, which only entitles KCTCS graduates to one year of experience for licensure.

Two potential legislative issues related to surgical technology credentialing and educational changes for registered nurses who receive associate degrees were also discussed. The Board discussed the national movement to require registered nurses to have baccalaureate degrees. It was noted that the Kentucky Nurses Association issued a resolution calling for Kentucky nurses to obtain a baccalaureate degree within 10 years of initial licensure except for those who were licensed already or students enrolled at the time of legislative enactment. In addition, the Kentucky Surgical Association of Surgical Technologists plans to seek legislation to require mandatory examination and certification of surgical technologists employed in the state. If enacted, the proposed changes in nursing education and surgical technology would have significant negative impacts on the nursing and surgical technology programs that KCTCS offers.

The Committee discussed the proposed KCTCS legislative agenda and potential legislative issues. It expressed concern about the potential legislation requiring registered nurses with associate degrees to obtain baccalaureate degrees within 10 years of passing the licensure examination. The Committee also expressed concern about the potential legislation that would affect surgical technologists. The Committee also discussed whether KCTCS would seek legislation during the 2009 Regular Legislative Session to improve

baccalaureate student transfer. It was noted that staff is working with the Governor’s Office on the issue and that legislation may be sought in a future session.

MOTION 1: Mr. Zawacki moved and Mr. Quillen seconded that the Executive Committee recommend that the KCTCS Board of Regents approve the proposed KCTCS Legislative Agenda as it relates to the electrical licensure issue for the 2009 Regular Session of the Kentucky General Assembly as presented at the meeting.

VOTE: By roll call vote, the motion was approved with Mr. Bean, Mr. Quillen, and Mr. Zawacki voting in favor of the motion. Dr. Wise abstained from the vote.

MOTION 2: Mr. Quillen moved and Dr. Wise seconded that the Executive Committee recommend that the KCTCS Board of Regents continue to monitor the other legislative issues presented in the agenda and continue to support the existing entry level requirements/curriculum for associate degree registered nurses education.

VOTE: The motion was approved unanimously.

**INFORMATION:
ONGOING POLICY
REVIEW –
REVISION TO
KCTCS BOARD
OF REGENTS
POLICY 6.3
KENTUCKY
COMMUNITY AND
TECHNICAL
COLLEGE
SYSTEM (KCTCS)
FORMAL
HEARING
PROCEDURES
FOR THE
DETERMINATION
OF RESIDENCY
STATUS
PURSUANT TO
13 KAR 2:045,
SECTION 17**

Chair Bean called on President McCall to present this item. Dr. Joan Lucas, KCTCS System Director for Accreditation, assisted with the presentation. The Committee discussed the proposed changes, which are part of the ongoing policy review process to update KCTCS policies as needed to keep them current, reflect legislative changes, refine policies by streamlining and restructuring where needed, and place policies appropriately. Revisions to KCTCS Board of Regents Policy 6.3 related to the determination of residency status are needed to align the policy with *Kentucky Administrative Regulations* (KAR). Specific revisions include:

- Changing the section number in the policy title to align with current *Kentucky Administrative Regulations*.
- Changing the hearing officer’s “decision” to a “recommendation.”
- Adding to whom the recommendation is to be made (“to the KCTCS Chancellor”) and who will make the final decision (the “KCTCS Chancellor”).
- Deleting the phrase “or any other person, who has direct or indirect interest in the outcome of the hearing,” as it is redundant (per legal advice).

Chair Bean noted that the proposed policy revision will come back for action at the March 12-13, 2009, KCTCS Board of Regents meetings.

DRAFT

UPDATE: KCTCS STRATEGIC PLAN 2010-16

Chair Bean called on President McCall to present this item. President McCall introduced Dr. Gwendolyn Joseph, KCTCS Vice President, who is overseeing the strategic planning process. Dr. Joseph noted that Ms. Jamie Williams, KCTCS Director of Strategic Planning, is the lead KCTCS staff coordinating the strategic planning process. President McCall provided a detailed overview of the KCTCS strategic planning timeframe, noting that the colleges' strategic planning timeframes and goals will align with the *KCTCS System Strategic Plan 2010-16*.

The KCTCS President's Leadership Team (PLT) will begin drafting new strategic plan goals in January 2009 for presentation to the KCTCS Board of Regents via the Efficiency, Effectiveness, and Accountability Committee at its March 12, 2009, meeting. He further noted that draft strategic plan goals along with the *KCTCS Mission, Vision, and Value* statements also would be reviewed at that meeting.

NEXT MEETING

Chair Bean announced that the next regular meeting of the KCTCS Board of Regents Executive Committee would be March 12, 2009, at the KCTCS System Office in Versailles, Kentucky.

ADJOURNMENT

Mr. Zawacki moved and Dr. Wise seconded that the Committee adjourn.

VOTE: The motion was approved unanimously, and the Executive Committee adjourned at 1:34 p.m. (ET).

3/12/09

Date Approved by the
Executive Committee

Richard A. Bean, Chair
KCTCS Board of Regents

Johnna Reeder, Secretary
KCTCS Board of Regents

Michael B. McCall, Ed.D.
KCTCS President