

Executive Summary

*Kentucky Community and Technical College System (KCTCS)
Board of Regents Meeting –December 9, 2011
KCTCS – System Office
Versailles, Kentucky*

Meeting highlights:

- ***Approved seven associate degree programs.***

The new associate degree programs approved by the KCTCS Board of Regents respond to local needs surveys in the respective college communities and have multiple exit points. The programs include the following:

- Associate in Fine Arts in Theatre for Bluegrass Community and Technical College.
- Associate in Applied Science in Paramedic Technology for Ashland Community and Technical College.
- Associate in Applied Science in Paramedic Technology for Madisonville Community College.
- Associate in Applied Science in Surgical Technology for Owensboro Community and Technical College.
- Associate in Applied Science in Horticulture for Owensboro Community and Technical College.
- Associate in Applied Science in Funeral Service for Southeast Kentucky Community and Technical College.
- Associate in Applied Science in Interdisciplinary Early Childhood Education for West Kentucky Community and Technical College.

- ***Received the annual financial audit for fiscal year 2010-11.***

The KCTCS Board of Regents received the annual financial audit for fiscal year 2010-11. The opinion issued by Dean Dorton Allen Ford, PSC, is an "unqualified opinion," the highest audit opinion offered by public accounting firms. KCTCS has received an unqualified opinion every year since its inception. The results of the audit support KCTCS efforts to be responsible stewards of the public and private funds entrusted to the System. The Board commended KCTCS staff for an outstanding job managing the System's fiscal resources.

- ***Received information on the 2012 Legislative Session.***

The KCTCS Board of Regents reviewed and discussed information on the pre-filed legislation for the upcoming 2012 Regular Session of the Kentucky General Assembly anticipated to have an impact on KCTCS and/or Kentucky's postsecondary education institutions.

- ***Received the final Fulfilling the Promise Campaign Report and celebrated the Campaign closure.***

As of October 31, 2011 (closing date of the campaign), gifts and pledges recorded totaled 28,978; volunteers enlisted to serve in either soliciting divisions or service divisions totaled 1,174; and donors that supported the campaign totaled 15,858. The *Fulfilling the Promise Campaign* total exceeded the \$100 million goal and totaled \$101,753,830. Of this amount:

- \$39,447,601 is for featured campaign objectives.
- \$62,306,229 is for non-featured objectives.



KCTCS is an equal opportunity employer and education institution.

- ***Ratified or approved new credit certificate programs, KCTCS colleges' candidates for credential, and personnel actions.***
 - ***Ratified new credit certificate programs.***
Each of the new certificate are applicable toward at least one degree program and are designed to be responsive to education and workforce needs in Kentucky, providing greater student access to quality programs. New certificate programs were ratified for nine KCTCS colleges: Ashland Community and Technical College, Big Sandy Community and Technical College, Bluegrass Community and Technical College, Bowling Green Technical College, Gateway Community and Technical College, Hazard Community and Technical College, Madisonville Community College, Owensboro Community and Technical College, and Southeast Kentucky Community and Technical College.
 - ***Approved KCTCS colleges' candidates for credentials.***
For the period of July 27, 2011, through October 17, 2011, there were 10,039 credential requests (5,936 of which are unduplicated), including 6,534 certificates; 751 diplomas; 1,011 associate in arts; 427 associate in science; and 1,316 associate in applied science. The credentials are to be awarded to students upon certification that requirements for the credentials have been satisfactorily completed.
 - ***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.
- ***Conducted the annual performance review of the KCTCS President and commended President Michael B. McCall for an outstanding year.***
The KCTCS Board of Regents acknowledged the achievement of all objectives outlined in President McCall's annual leadership initiative. On behalf of the KCTCS Board of Regents, Chair P.G. Peeples, Sr., thanked President McCall for an outstanding performance over the past year.

Other Highlights:

- ***Chair's Report.***
Highlights reported by KCTCS Board of Regents Chair P.G. Peeples to the Board of Regents include:
 - ACCT Equity Award – KCTCS received the Association of Community College Trustees national Charles Kennedy Equity Award in October during the ACCT Annual Community College Leadership Congress.
 - KCTCS Foundation, Inc. Update - The KCTS Foundation, Inc. held its annual meeting and retreat on November 4, 2011.
 - KCTCS Pocket Facts – A brochure with important KCTCS profile facts was distributed to the Board of Regents as a quick reference document.
 - *Governor's Conference for Postsecondary Education Trusteeship* – The Board reviewed and discussed lessons learned from the September 2011 conference.

- ***KCTCS President's Report.***

KCTCS President Michael B. McCall provided updates on the System's current activities, including his annual initiative, *CHANGE 2011-12*. The written report presented at the meeting is posted in its entirety at <http://www.kctcs.edu/organization/board/meetings/>

- ***Received presentations from Madisonville Community College and Gateway Community and Technical College.***

The KCTCS Board of Regents was provided an overview of their college vision and their campus master plan.

- ***Received updates on the following items:***

- 2012-14 KCTCS Biennial Budget.
- KCTCS Quarterly Financial Report.
- Guaranteed Tuition Program.
- Facilities Management and Sustainability Report.
- Accreditation Visits.
- Student Services.
- Kentucky WINS.

- ***Next meeting – March 16, 2012.***

The KCTCS Board of Regents will conduct its next regularly scheduled meeting at the KCTCS System Office, Versailles, Kentucky.