MINUTES
Kentucky Community and Technical College System
Board of Regents Meeting
March 13, 2015

Board Members Present:
Mr. Porter G. Peeples, Chair
Ms. Marcia L. Roth, Vice Chair
Ms. Betsy E. Flynn, Secretary
Ms. Ginger M. Carroll
Mr. Robert G. Cooper
Dr. Angela Fultz
Dr. Gail R. Henson

Ms. Mary R. Kinney
Mr. Barry K. Martin
Ms. Tiffany L. Quinlan
Mr. Shawn S. Payne
Mr. Donald A. Tarter
Mr. Ebenezer Yankey

Board Members Absent:
Dr. Gail R. Henson
Ms. Doris C. Thomas

CALL TO ORDER
KCTCS Board of Regents Chair P.G. Peeples called to order the meeting of the Kentucky Community and Technical College System Board of Regents at 9:06 a.m. (ET) on March 13, 2015. The meeting was held in the Board Room at the KCTCS System Office in Versailles, Kentucky. The press was notified of the meeting on March 4, 2015. Hon. Campbell Cantrill, KCTCS General Counsel, served as parliamentarian.

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

APPROVAL OF MINUTES
MOTION: Ms. Flynn moved and Dr. Fultz seconded that the December 5, 2014, KCTCS Board of Regents meeting minutes be approved.

VOTE: The minutes were approved by unanimous consent.

MOTION: Mr. Martin moved and Ms. Roth seconded that the January 16, 2015, Special KCTCS Board of Regents meeting minutes be approved.

VOTE: The minutes were approved by unanimous consent.

ADDITIONS OR CHANGES TO THE AGENDA
There were no additions or changes to the agenda.
Chair Peeples welcomed guests to the meeting. He thanked KCTCS President Jay K. Box for hosting the Board for dinner Wednesday and Thursday evening. He also thanked the staff for their hospitality.

KCTCS Board of Regents Chair Peeples reported that on February 24, 2015, a special election was conducted to fill the vacated terms for the faculty and staff regents on the Board. Ms. Mary B. Kinney of Owensboro Community and Technical College was elected to fill the remainder of the staff term expiring October 2015. Ms. Kinney is the Coordinator of Academic Affairs and Retention. She is a resident of Philpot. She has been appointed to the Academic Affairs and Curriculum Committee. Mr. Shawn S. Payne of Owensboro Community and Technical College was elected to fill the remainder of the faculty term expiring October 2015. Mr. Payne is an Associate Professor and Program Coordinator for Mechatronics. He is a resident of Philpot. He has been appointed to the Finance, Technology, and Human Resources Committee.

KCTCS New Regent Orientation and the Oath of Office ceremony were conducted on March 12, 2015. Kentucky State Representative Kelly Flood, administered the Kentucky Oath of Office to Ms. Kinney and Mr. Payne.

Chair Peeples called on Regent Marcia Roth to present the Resolutions Honoring – Lige Buell and John P. Dove. Ms. Roth noted that their resolutions of appreciation were provided in the President’s Report folders for their review. Former faculty regent Buell and former staff regent Dove resigned their positions in January as a result of accepting promotions which made them ineligible to continue to serve as faculty and staff regents.

MOTION: Ms. Quinlan moved and Dr. Fultz seconded that the KCTCS Board of Regents approve the Resolutions Honoring – Lige Buell and John P. Dove (Attachments A and B).

VOTE: The motion was approved unanimously.

Chair Peeples noted that the KCTCS Board of Regents Bylaws 2.1 Election states that every two years the Board shall elect from its membership for a two year term a Chair, a Vice Chair, and a Secretary. The Chair shall not serve for more than two consecutive terms. These elections are scheduled to take place at the June 2015 meeting. The Board Officers serve two year terms beginning July 1, 2015, through June 30, 2017. Chair Peeples announced the appointment of a Nominating Committee to develop the slate of officers to present to the Board at the June 12, 2015, meeting at Hopkinsville Community College. Regent Gail

ACTION: RESOLUTIONS HONORING LIGE BUELL AND JOHN P. DOVE

RECOMMENDATION: That the KCTCS Board of Regents approve the Resolutions Honoring – Lige Buell and John P. Dove (Attachment A and Attachment B).
Henson will serve as chair of the committee and Regent Donald Tarter will also
serve on the committee. Chair Peeples will name another member at a later date.

Chair Peeples reminded the Board that pursuant to the KCTCS Board of
Regents Bylaws and KRS 164.330, the KCTCS Vice President with primary
responsibilities for Finance serves ex officio as Treasurer of the Board
beginning July 1, 2007, and expiring upon Board action to the contrary.

KCTCS Vice President Ken Walker was serving in this capacity and as the
KCTCS Treasurer of the Board until his retirement. Mr. Wendell Followell has
been appointed to replace Ken Walker in this position as of January 15, 2015.

Chair Peeples announced that the June 11-12, 2015 meeting of the KCTCS
Board of Regents will be held at Hopkinsville Community College, in
Hopkinsville, Kentucky, and the September 17-18, 2015 KCTCS Board of
Regents Meeting will be held at Southcentral Kentucky Community and
Technical College, in Bowling Green, Kentucky.

Chair Peeples announced that the KCTCS Foundation Board of Directors met on
December 9, 2014. The Foundation received a report on the National Center for
Higher Education Management Systems (NCHEMS) report, The Kentucky
Community and Technical College System: The Rise of a Premier Public Two-
Year College System. This report highlights the achievements of KCTCS over
the past 15 years. The Board approved the fiscal year (FY) 2015 financial reports
that reflect total assets of $2,488,604. They also received an update on the
KCTCS BuildSmart Investment for Kentucky Competitiveness Campaign. The
next meeting of the Foundation Board is scheduled for April 7, 2015.

Chair Peeples noted that he had the opportunity to attend the Kentucky
Chamber Annual Meeting Dinner Event in January. He also had the pleasure of
participating with President Box in the Martin Luther King Jr. celebration
events in downtown Lexington. Chair Peeples shared with the Board his
attendance at a meeting with the Lexington Herald Leader Editorial Board in
January.

KCTCS President Jay K. Box updated the Board on the System’s current
activities including KCTCS Super Sunday 2015 and the KCTCS BuildSmart
Investment for Kentucky Competitiveness plans. He introduced Dr. Stephen
Vacik, the newly appointed President of Maysville Community and Technical
College effective January 2015. Updates on the KCTCS Strategic Plan 2010-16
Performance Measures were also provided.

The written report presented at the meeting is available at
http://publicsearch.kctcs.edu/board/Board%20Meetings/2015/201503/Pres%20Rpt%20to%20Board-MARCH%202015%20Final_letterhead.pdf.
CONSENT AGENDA

RECOMMENDATION: That the following items on the KCTCS Board of Regents Consent Agenda be approved:

Academic Affairs and Curriculum Committee
   H-1. **Action: Ratification of New Credit Certificate Programs

Finance, Technology, and Human Resources Committee
   I-1. **Action: Ratification of Personnel Actions

Chair Peeples noted that the items on the Consent Agenda were discussed separately during committee meetings of the KCTCS Board of Regents. He asked whether any regent would like to discuss or remove an item from the Consent Agenda. By unanimous consent, the Consent Agenda was approved.

RECESS

The KCTCS Board of Regents recessed at 10:20 a.m. (ET) and reconvened at 10:35 a.m. (ET).

EXECUTIVE COMMITTEE

Chair Peeples called upon Executive Committee and Board of Regents Vice Chair Marcia Roth to make the committee’s report.

INFORMATION: KCTCS BOARD OF REGENTS 2016 REGULAR MEETING CALENDAR

Ms. Roth noted that according to KRS 164.340, the KCTCS Board of Regents is mandated to meet quarterly. The Board has held special meetings as necessary under the conditions set forth in Section 4 of the KCTCS Board of Regents Bylaws. Board compliance with the quarterly meeting 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.

Regents were asked to review their calendars and let staff know by April 24, 2015, whether they are available to attend meetings on March 10-11, 2016; June 9-10, 2016; September 15-16, 2016; and December 1-2, 2016. The proposed dates do not conflict with federal holidays. It was noted that the Board’s 2016 regular meeting calendar would be adopted at the June 12, 2015, Board of Regents meeting.

UPDATE: 2015 KCTCS LEGISLATIVE AGENDA

Ms. Roth asked the Board to review the KCTCS Summary of Legislation 2015 General Assembly Session document presented to the Executive Committee. She noted that the legislature is currently in a veto recess until March 20, 2015.

Ms. Roth provided a brief summary of the committee’s discussion. She noted there were very few bills actually enacted; none of which have any direct impact on KCTCS.

ACADEMIC AFFAIRS AND CURRICULUM COMMITTEE

Chair Peeples called on Academic Affairs and Curriculum Committee Vice Chair Barry Martin to make the committee’s report.
RECOMMENDATION: That the KCTCS Board of Regents approve the awarding of an honorary associate degree in humane letters to Mr. Harold “Shorty” Tomlinson, as requested by Jefferson Community and Technical College (JCTC) President Tony Newberry on behalf of the college. He has contributed significantly to the college and the community.

Mr. Martin noted that Mr. Tomlinson recently retired as the Carroll County Judge Executive and has been instrumental in promoting the development of a JCTC campus in Carroll County. Judge Tomlison’s support for the campus in Carrollton has been strong and unwavering since the beginning of the campus in 1990. Judge Tomlinson has served as the co-chairman of the BuildSmart fund-raising committee which has successfully reached the $4 million match in cash and pledges necessary to receive state bonds for the new Carrollton Campus facility. Most recently, Judge Tomlinson allocated two $1 million grants from the Carroll County Fiscal Court in support of the $4 million BuildSmart campaign and was instrumental in securing the land for the new campus. Additionally, his efforts to build a better community through improved infrastructure, safety, healthcare, and higher education makes him a deserving candidate for an honorary associate degree from JCTC.

Mr. Martin also noted that the JCTC Nominating Committee, and the JCTC Board of Directors Chair support awarding Judge Tomlinson an honorary associate degree in humane letters.

MOTION: On behalf of the Academic Affairs and Curriculum Committee, Mr. Martin moved that the KCTCS Board of Regents approve the awarding of an honorary associate degree in humane letters to Mr. Harold “Shorty” Tomlinson, as requested by Jefferson Community and Technical College (JCTC) President Tony Newberry on behalf of the college. He has contributed significantly to the college and the community.

Chair Peeples called for discussion. There being none, he called for the vote.

VOTE: The motion was approved unanimously.

RECOMMENDATION: That the KCTCS Board of Regents approve the awarding of an honorary associate degree in humane letters to Mr. Richard Frymire, as requested by Madisonville Community College (MCC) President Judith Rhoads. He has contributed significantly to the college and the community.

Mr. Martin noted that Mr. Frymire, a military veteran, has received many awards. He served in both the Kentucky House of Representatives and Senate, serving as the Majority Leader of the Senate in 1968. It was during that time that he personally introduced Senate Bill 161 which authorized the creation of Madisonville Community College. Mr. Frymire has served as a member of the MCC Foundation for the over 30 years. He and his wife are generous supporters of the college. Their annual gifts support the Glema Mahr Center for the Arts, the
Technology and Quality Endowment, and the BuildSmart Madisonville campaign. In December 2011, the professional development opportunities program of the Technology and Quality Endowment was renamed the “Richard and Phyllis Frymire Awards of Faculty Excellence” program. Mr. Frymire is a dedicated servant of the county and supporter of the college.

Mr. Martin also noted that MCC faculty and staff and the MCC Board of Directors Chair support awarding Mr. Richard Frymire an honorary associate degree in humane letters.

MOTION: On behalf of the Academic Affairs and Curriculum Committee, Mr. Martin moved that the KCTCS Board of Regents approve the awarding of an honorary associate degree in humane letters to Mr. Richard Frymire, as requested by Madisonville Community College (MCC) President Judith Rhoads. He has contributed significantly to the college and the community.

Chair Peeples called for discussion. There being none, he called for the vote.

VOTE: The motion was approved unanimously.

UPDATE: BACCALAUREATE STUDENT TRANSFER

Mr. Martin provided an update on the KCTCS Transfer Peer Team. The team met in September to expand on the momentum established during the KCTCS 2014 Statewide Transfer Summit. He announced that Owensboro and Hazard are planning Regional Transfer Summits for the upcoming year and, other regional events are in the works. Mr. Martin noted that the third Annual Transfer Madness event with the Council on Postsecondary Education is scheduled for March 26, 2015. KCTCS, 22 of Kentucky's four-year institutions, CPE, and the Kentucky Higher Education Assistance Authority, will collaborate for the 12-hour, online transfer fair. In 2014, more than 1,500 people attended the event with 68 percent from Kentucky, and 50 percent were current college students. The on-line event also drew more than 400 high school students.

Mr. Martin shared that in August 2014, KCTCS and Eastern Kentucky University (EKU) signed a memorandum of agreement to offer comprehensive transfer, data exchange, and advising services for KCTCS students from the point of enrollment through EKU’s Colonel Connection program. The Colonel Connection facilitates the seamless transfer of KCTCS students to EKU by providing a structure through which transfer-related student information reports will be exchanged between EKU and KCTCS. It will also help to identify students who are considering transferring from KCTCS to EKU.

Mr. Martin shared that in the fall of 2014, KCTCS colleges partnered with Western Kentucky University and Murray State University to host transfer events. He also noted that Murray State is working on reverse transfer agreements for associate degree completion with several area KCTCS colleges.
Chair Peeples called upon Finance, Technology, and Human Resources Committee Vice Chair Robert Cooper to make the committee’s report.

Mr. Cooper shared that the committee was informed that the KCTCS Technology Solutions 2014 Accomplishments Report is a web-based format and can be seen at http://publicsearch.kctcs.edu/publications/ts/Pages/2014AccomplishmentsReport.aspx.

He noted that highlights from the Accomplishments Report include the RFP for the Next Generation Kentucky Information Highway. The Technology Solutions staff has been working with state Finance Cabinet, K-12, emergency services, higher education, private sector, and investors on the planning of a 3,000 mile state-wide fiber optic network through all 120 counties in Kentucky. All KCTCS colleges are considered community anchor institutions and will be connected to this network by late fall 2016 if construction follows the current plan.

Mr. Cooper reported that information security has been receiving constant media attention and is a high priority at KCTCS. Technology Solutions initiatives related to information security include a phishing awareness campaign. Technology Solutions staff conducted a simulated phishing email campaign in the system office to increase user awareness and promote secure email management.

Mr. Cooper noted that colleges are now using a visual schedule builder. This tool provides an interactive, visual representation of potential class schedules for our students as the student identifies the courses in which he/she hopes to enroll. The student can narrow the number of schedule combinations by blocking out days and times the student may be unavailable.

RECOMMENDATION: That the KCTCS Board of Regents revise the tuition rates approved for 2015-16 during its meeting of June 13, 2014, and establish tuition rates for 2015-16 equal to the current 2014-15 tuition rates as follows:

<table>
<thead>
<tr>
<th></th>
<th>2015-16</th>
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<tbody>
<tr>
<td>In-State Students</td>
<td>$147</td>
</tr>
<tr>
<td>Out-of-State Students</td>
<td></td>
</tr>
<tr>
<td>From Contiguous Counties</td>
<td>$294</td>
</tr>
<tr>
<td>Other Out-of-State Students</td>
<td>$515</td>
</tr>
</tbody>
</table>

Mr. Cooper noted that at the June 14, 2014, meeting, the KCTCS Board of Regent approved a 2.08 percent tuition rate ($3 per credit hour) increase in 2014-15 and a 2.04 percent tuition rate ($3 per credit hour) increase in 2015-
16 for in-state students. This action combined with the Council On Postsecondary Education (CPE) parameter for tuition rates for out-of-state students resulted in the following approved 2014-15 and 2015-16 per credit hour tuition rates for KCTCS colleges:

<table>
<thead>
<tr>
<th></th>
<th>2014-15</th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>In-State Students</td>
<td>$147</td>
<td>$150</td>
</tr>
<tr>
<td>Out-of-State Students</td>
<td></td>
<td></td>
</tr>
<tr>
<td>From Contiguous Counties</td>
<td>294</td>
<td>300</td>
</tr>
<tr>
<td>Other Out-of-State Students</td>
<td>515</td>
<td>525</td>
</tr>
</tbody>
</table>

He noted that KCTCS is known as the affordable, accessible entry point into postsecondary education. Keeping the tuition rates for 2015-16 the same as 2014-15 will allow greater affordability and access for our students.

Mr. Cooper reported that the recommended revised 2015-16 in-state and out-of-state tuition rates are still within the CPE parameter established for KCTCS. There will be no change to the student fees previously approved for the BuildSmart projects. The committee was reminded that at the March 14, 2014, meeting, the Board passed a resolution endorsing the KCTCS BuildSmart Investment for Kentucky Competitiveness and the mandatory student fee to be initiated in the 2015-16 to fund the debt service for the BuildSmart capital projects as enacted by the 2014 General Assembly.

MOTION: On behalf of the Finance, Technology, and Human Resources Committee, Mr. Cooper moved that the KCTCS Board of Regents revise the tuition rates approved for 2015-16 during its meeting of June 13, 2014, and establish tuition rates for 2015-16 equal to the current 2014-15 tuition rates as follows:

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</tr>
<tr>
<td>Other Out-of-State Students</td>
<td>$515</td>
</tr>
</tbody>
</table>

Chair Peeples called for discussion.

During the discussion, questions were raised regarding the challenge of balancing the budget without increasing tuition rates. President Box noted that balancing the budget will require budget management at the system and colleges.

VOTE: The motion was approved unanimously.
Mr. Cooper reported that the Finance, Technology, and Human Resources Committee discussed the 2015-16 budget development scenarios in order to give President Box and his staff a sense of the Board of Regents funding priorities for 2015-16.

The KCTCS Board of Regents discussion of the following factors was needed in order to provide guidance in the development of a proposed budget for consideration at the June 12, 2015, Board meeting.

An overview was presented of the 2014-15 and 2015-16 state appropriations to KCTCS as proposed by Governor Beshear during the 2014 Regular Session of the Kentucky General Assembly:

<table>
<thead>
<tr>
<th>Budget Year</th>
<th>Enacted</th>
</tr>
</thead>
<tbody>
<tr>
<td>2013-14</td>
<td>$191,455,700</td>
</tr>
<tr>
<td>2014-15</td>
<td>$190,162,300*</td>
</tr>
<tr>
<td>2015-16</td>
<td>$190,162,300</td>
</tr>
</tbody>
</table>

*Includes appropriation of $1,602,500 to fund the Kentucky Employee Retirement System (KERS) pension.

The second primary source of funds to support the KCTCS operating budget is tuition revenue. If the KCTCS Board of Regents choose to maintain tuition at the 2014-15 rates, a conservative forecast is that tuition revenue would remain unchanged in 2015-16. However, maintaining tuition rates at 2014-15 levels could promote retention, increase enrollments, as well as result in students taking additional credit hours.

A third funding source used to support Board priorities for expenditure is the reallocation of the existing funding base.

The Board was reminded that the Board must determine compensation increases for KCTCS faculty and staff for 2015-16. Systemwide, each 1.0 percent salary increase for full-time faculty and staff would cost approximately $2.2 million in 2015-16, with $0.5 million in additional retirement benefits for a total of $2.7 million per 1.0 percent increase.

When President Box was asked to present another option for compensation increases, he shared that awarding a flat $500 salary increase per full-time faculty and staff is another option that the Board could consider. Systemwide, the $500 option for full-time faculty and staff would cost $2.2 million in 2015-16 and $0.5 million in additional retirement benefits for a total of $2.7 million. It was noted that the $500 option has the greatest impact for lower paid employees to gain equity relative to the market.
It was also noted that additionally, each year since 1998-99 the Board of Regents has funded the cost of faculty promotion in rank. In fiscal year 2015-16, the cost of faculty promotions will be approximately $0.8 million.

President Box noted to assess salary and wage competitiveness of KCTCS relative to the market, a compensation and classification study is planned with results and recommendations to be shared with the Board upon completion in 2015-16. He also shared that the KCTCS benefits package is one of the more competitive in the nation.

Mr. Cooper reported that information for the second quarter of fiscal year 2014-15, which ended December 31, 2014, was derived from the KCTCS Administrative Financial System. The Statement of Revenues and Expenditures reflects the actual program and operational expenditures compared to the fiscal year 2014-15 budget approved by the KCTCS Board of Regents on June 13, 2014. An additional column has been added to the report at the committee’s request to depict the prior year realized program and operational expenditures for additional comparison.

He also noted that total revenues of $520 million reflect 56 percent of the budgeted revenue and appropriated funds. Current fund expenditures and budget reserve through the fiscal year total $427 million, 46 percent of the expenditures budgeted for the year. As of the end of the second quarter, KCTCS has received 85 percent of budgeted tuition revenue; and 47 percent of the total budgeted financial aid has been received and expended. A total of 100 percent of the nonrecurring budget reserve from prior year funds is in place.

The Statement of Net Position presented reflects the overall financial position of the System and includes assets, liabilities, and net assets as of December 31, 2014.

Mr. Cooper noted KCTCS defines diverse suppliers as those businesses owned by ethnic minorities, women, veterans, or the physically challenged. Fiscal Year (FY) 2015 data (July through December) were reported in the agenda materials. The data indicated for FY 2015 that KCTCS spent over $2 million (7.2 percent) of a total $28.1 million in impactable discretionary spend with diverse suppliers. In terms of the number of suppliers, FY 2015 compared to FY 2014, the percentage of diverse vendors increased from 12 percent to 13 percent. In terms of dollars spent with diverse suppliers, FY 2015 impactable spend decreased by 2.8 percent and a parallel decline in diverse spend of 2.7 percent. The decline is reflective of continued tight budgetary constraints from flat state support and less tuition revenue. KCTCS staff continues to work on supplier matching, analyzing data to ensure the integrity and consistency of the data.

He also shared that KCTCS held its second Supplier Diversity Fair at the Lexington Convention Center on October 22, 2014. The University of Kentucky hosted the event with KCTCS. More than 300 guests and over 100 exhibitors
attended this event.

**UPDATE:**

**OFFICE OF AUDIT SERVICES REPORT**

Mr. Cooper reported that the Finance committee was provided a summary of audits conducted during the 2014-15 fiscal year along with a plan of scheduled audits for the 2015-16 fiscal year.

Mr. Cooper noted that Mr. Paige shared with the committee that the Audit Services office was working with colleges to help better manage the issues surrounding the administration of their Financial Aid programs. The Audit Services office is also working with System Office Units and Colleges on the following areas: Blackboard Student Services, information technology reviews, follow-up on compliance of environmental health and safety reviews, special reviews and investigations as well as explore expanded roles beyond financial audits.

**NEXT MEETING**

Chair Peeples announced that the next regular meeting of the KCTCS Board of Regents was scheduled for June 11-12, 2015, at Hopkinsville Community College in Hopkinsville, Kentucky.

**ADJOURNMENT**

Ms. Flynn moved that the meeting adjourn. Ms. Thomas seconded the motion.

VOTE: The motion was approved unanimously, and the meeting adjourned at 11:21 a.m. (ET).
Resolution of Appreciation

ELIJAH BUELL, JR.

WHEREAS, the Kentucky Postsecondary Education Improvement Act of 1997 (The Act) created the Kentucky Community and Technical College System as Kentucky’s ninth institution of postsecondary education; established the KCTCS Board of Regents as the System’s governing board; and determined that the KCTCS Board membership be composed of appointed and elected members, including one elected member representing the Occupational/Technical faculty; and

WHEREAS, Elijah “Lige” Buell, Jr., was elected KCTCS Faculty Regent in 2009 and re-elected in 2012 by his colleagues to serve the KCTCS Board for two three-year terms and faithfully carried out responsibilities as evidenced by his meeting attendance and participation; and

WHEREAS, Mr. Buell provided guidance to the KCTCS Board and its endeavors to achieve the KCTCS Vision of becoming the nation’s premier comprehensive community and technical college system; and

WHEREAS, Mr. Buell demonstrated dedication, ability, leadership, and willingness to serve the Kentucky Community and Technical College System, especially its students and faculty, by serving on various KCTCS Board of Regents committees, including the Academic Affairs and Curriculum Committee; Finance, Technology, and Human Resources Committee; and the Efficiency, Effectiveness, and Accountability Committee; and

WHEREAS, Mr. Buell was appointed to serve and represent KCTCS faculty on the 2014 KCTCS Presidential Search Committee charged with screening and recommending candidates to the KCTCS Board of Regents to replace the inaugural KCTCS president upon his retirement; and

WHEREAS, Mr. Buell represented and served students and college faculty by faithfully executing his responsibilities as Faculty Regent, including providing the KCTCS Board with information he received and contributing his voice in KCTCS Board decisions; and

WHEREAS, Mr. Buell strove to create and maintain the highest level of quality public accountability, and institutional effectiveness by providing input on policies pertaining to finance, facilities, construction, human resources, strategic plan measurement, educational and training programs; student services; online course offerings; and the development of new degree, diploma, and certificate programs; and

WHEREAS, Mr. Buell demonstrated commitment to excellence through his advocacy and service to the KCTCS Board of Regents, the Kentucky Community and Technical College System, and the entire postsecondary education community; and

WHEREAS, the Kentucky Community and Technical College System Board of Regents wishes to express its heartfelt appreciation to Mr. Buell for his service as he leaves the KCTCS Board of Regents;

NOW, THEREFORE, BE IT RESOLVED that the Kentucky Community and Technical College System Board of Regents hereby commends Elijah “Lige” Buell, Jr., for his enthusiasm, talents, dedication, leadership, and time spent supporting and developing the Kentucky Community and Technical College System, extends its best wishes for continued success to Mr. Buell, and looks forward to his continued friendship and support of KCTCS.

SO RESOLVED this thirteenth day of March 2015.

ATTEST:

______________________________
Porter G. Peeples, Sr., Chair
KCTCS Board of Regents

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Betsy E. Flynn, Secretary
KCTCS Board of Regents

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Jay K. Box, Ed.D.
KCTCS President
Resolution of Appreciation

JOHN P. DOVE

WHEREAS, the Kentucky Postsecondary Education Improvement Act of 1997 (The Act) created the Kentucky Community and Technical College System as Kentucky’s ninth institution of postsecondary education; established the KCTCS Board of Regents as the System’s governing board; and determined that the KCTCS Board membership be composed of appointed and elected membership, including non-teaching personnel; and

WHEREAS, John P. Dove was elected KCTCS Staff Regent in 2012 by his colleagues to serve the KCTCS Board for a three-year term and faithfully carried out responsibilities as evidenced by his meeting attendance and participation; and

WHEREAS, Mr. Dove provided guidance to the KCTCS Board and its endeavors to achieve the KCTCS Vision of becoming the nation’s premier comprehensive community and technical college system; and

WHEREAS, Mr. Dove demonstrated dedication, ability, leadership, and willingness to serve the Kentucky Community and Technical College System, especially its students and staff, by serving on various KCTCS Board of Regents committees, including the Finance, Technology, and Human Resources Committee; and the Efficiency, Effectiveness, and Accountability Committee; and was appointed to serve as the Vice Chair of the EEA Committee in 2013; and

WHEREAS, Mr. Dove executed his responsibilities as Staff Regent with a positive attitude, promoting unity across the System, making decisions for the long-term good of the System and its constituents, and communicating feedback received from non-teaching personnel; and

WHEREAS, Mr. Dove was appointed to serve and represent KCTCS staff on the 2014 KCTCS Presidential Search Committee charged with screening and recommending candidates to the KCTCS Board of Regents to replace the inaugural KCTCS president upon his retirement; and

WHEREAS, Mr. Dove strived to create and maintain the highest level of quality public accountability, and institutional effectiveness by providing input on policies pertaining to finance, facilities, construction, human resources, strategic plan measurement, and academic and technical program offerings; and

WHEREAS, Mr. Dove demonstrated commitment to excellence through his advocacy and service to the KCTCS Board of Regents, the Kentucky Community and Technical College System, and the entire postsecondary education community; and

WHEREAS, the Kentucky Community and Technical College System Board of Regents wishes to express its heartfelt appreciation to Mr. Dove for his service as he leaves the KCTCS Board of Regents;

NOW, THEREFORE, BE IT RESOLVED that the Kentucky Community and Technical College System Board of Regents hereby commends John P. Dove for his dedication, leadership, talents, and time spent serving the Kentucky Community and Technical College System, extends its best wishes for continued success to Mr. Dove, and looks forward to his continued friendship and support of KCTCS.

SO RESOLVED this thirteenth day of March, 2015.

ATTEST:  
P.G. Peeples, Sr., Chair  
KCTCS Board of Regents

_________________________  _________________________
Betsy E. Flynn, Secretary  Jay K. Box, Ed.D.
KCTCS Board of Regents  KCTCS President