

Minutes

Council on Postsecondary Education

November 2, 2017

The Council on Postsecondary Education met Thursday, November 2, 2017, at 3:00 p.m., ET, at Elizabethtown Community and Technical College in Elizabethtown, Kentucky. Chair Sherrill Zimmerman presided. No official action was taken.

WELCOME Chair Zimmerman called the meeting to order and welcomed everyone. The following members were present: Ronald C. Beal, Benjamin Brandstetter, Kimberly Halbauer, Lucas Mentzer, Kristi Nelson, Vidya Ravichandran, Shawn Reynolds, Robert H. Staat, Sebastian Torres, Carol Wright, and Sherrill Zimmerman. Maryanne Elliott, Joe Ellis, Dan Flanagan, Donna Moore and Commissioner Stephen Pruitt did not attend.

WORK SESSION The following topics were presented and discussed:

Academic Leadership Development Institute Briefing & Graduation Ceremony

In 2017, CPE launched the Academic Leadership Development Institute (ALDI), which is a professional learning community of early career underrepresented minority faculty who are interested in future administrative leadership positions. Participants of this year-long initiative were presented with a variety of perspectives from local, state and national experts to build capacity and cultivate the academic leadership pipeline in our state. Four sessions were held throughout the year, and the following participants received recognition for completing the program:

- Dr. Mi-Hwa Park, Murray State University
- Ms. Tamera Izlar, Morehead State University
- Mr. Thomas Leonard, Jefferson Community & Technical College
- Dr. Delaina Amos, University of Louisville
- Dr. Dewey Clayton, University of Louisville
- Dr. Baron Kelly, University of Louisville
- Dr. Sherri Wallace, University of Louisville
- Dr. Aseem Talukdar, Madisonville Community College
- Dr. Amanda Waterstrat, Somerset Community College
- Ms. LaVetta Reliford, Bluegrass Community & Technical College
- Dr. Kimberly Green, Western Kentucky University
- Dr. Donovan Ramon, Kentucky State University
- Dr. Socorro Zaragoza, Eastern Kentucky University
- Dr. Julie Plasencia, University of Kentucky
- Dr. Jacqueline Couti, University of Kentucky

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- Dr. Gabriel Dadi, University of Kentucky
- Dr. Francoise Knox Kazimierczuk, Northern Kentucky University
- Ms. Michelle Chappell, Henderson Community College
- Ms. Victoria Paige Cloud, Southeast Kentucky Community and Technical College

Stronger by Degrees: Update on Policy Area 3--Impact

The 2016-21 Strategic Agenda was approved by the Council in June 2016. The agenda focuses on three urgent priorities – Opportunity, Success, and Impact. Ms. Lee Nimocks, vice president for policy, planning, and external relations and Dr. David Mahan, CPE's executive director for data and research, presented on the Council's strategies, metrics, and activities currently underway to improve the *Impact* portion of the Agenda.

Briefing on 2018-20 Biennial Budget Request

Dr. Bill Payne, vice president for finance and administration, and Mr. Shawn McKiernan, senior associate for finance and administration, reviewed the 2018-20 biennial budget request that will be presented for action at the meeting on November 3, 2017.

ELIZABETHTOWN
COMMUNITY
AND TECHNICAL
COLLEGE
BRIEFING,
CAMPUS TOUR,
AND DINNER

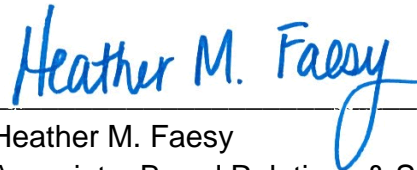
Elizabethtown Community and Technical College President Juston Pate provided a brief update to the Council and answered several questions regarding the campus. Following the briefing, Council members and staff were given a walking tour of the campus, and ECTC's culinary school hosted a dinner for the Council members, attending CPE staff, and guests.

ADJOURNMENT

The meetings adjourned at 7:30 p.m., ET.



Robert L. King
CPE President



Heather M. Faesy
Associate, Board Relations & Special
Projects