

APPROVED MINUTES

Kentucky Council on Postsecondary Education

Type: Executive Committee
Date: September 14, 2021
Time: 9:00 a.m. ET
Location: Virtual Meeting - Committee members by ZOOM, Public viewing hosted on CPE YouTube Page.

CALL TO ORDER

The Executive Committee of the Council on Postsecondary Education met Tuesday, September 14, 2021, at 9:00 a.m., ET. The meeting occurred virtually via ZOOM teleconference. Members of the public were invited to view the livestream on the CPE YouTube page. Chair Lucas Mentzer presided.

ATTENDANCE

All Members were in attendance: Eric Farris, Lori Harper, Lucas Mentzer, Vidya Ravichandran, and Robert Staat.

CPE President Aaron Thompson attended the meeting and served as Secretary of the board, per the CPE Bylaws. Heather Faesy, CPE's senior associate for Board Relations, served as recorder of the meeting minutes.

APPROVAL OF THE MINUTES

The minutes of the August 18, 2021 meeting were approved as distributed.

PRESIDENT'S REPORT

CPE President Aaron Thompson provided a brief status update on two items: the development of biennial budget request and the financial review of Kentucky State University authorized by Executive Order 2021-504.

COMMONWEALTH EDUCATION CONTINUUM UPDATE

Dr. Jennifer Fraker, CPE's Executive Director of P-20 Policies and Procedures, presented the Commonwealth Education Continuum (CEC) Midterm Report. She highlighted the emerging recommendations from the three workgroups and stated that the final recommendations are expected to be presented for consideration at the CEC's September meeting and solidified before year end in preparation for the 2022 Kentucky Regular Legislative Session. Dr. Thompson provided additional comments on the progress of the group and the collaboration that has occurred.

Council members discussed the types and variety of dual credit courses offered by each college or university and the high schools of which those courses are delivered. They also discussed the future development of a portal that will help facilitate the CEC recommendations as well as how to reach students without adequate internet resources.

SEPTEMBER 14, 2021 MEETING

The Committee reviewed the agenda for the September 14 CPE business meeting.

ADJOURNMENT

The Executive Committee adjourned at 9:40 a.m., ET.

MINUTES REVIEWED AND APPROVED BY THE COMMITTEE: January 6, 2022