

DRAFT MINUTES
Council on Postsecondary Education

Type: Committee on Equal Opportunities
Date: June 28, 2021
Time: 1:00 p.m. ET
Location: Virtual Meeting – Committee member by ZOOM teleconference. Public viewing at: https://youtu.be/4bzZTfB_O0s

WELCOMING & CALL TO ORDER

The Committee on Equal Opportunities met Monday, June 28, 2021, at 1:00 p.m., ET. Pursuant to Executive Order 2020-243 and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of Novel Coronavirus (COVID-19), the Committee met utilizing a video teleconference. Members of the public were invited to view the meeting virtually on the CPE YouTube page: https://youtu.be/4bzZTfB_O0s. Committee Chair Robert H. Staat presided.

ATTENDANCE

Members attended: Whitney Allen, David Carpenter, Alfonso De Torres Nuñez, Rochelle Brown, Robert Croft, Luv'Tesha Robertson, and Robert Staat.

Members not in attendance: Terrance Sullivan

Deverin Muff, CPE's Associate for Diversity, Equity & Inclusion, served as recorder of the meeting minutes.

CPE UPDATES

Mr. Travis Powell spoke about Dr. Aaron Thompson receiving a 3-year term extension until June 20, 2026. The CPE board met on Friday, June, 25. There was a small tuition increase and the Cultural Competence certificates have been approved. Rick Smith has been hired as the Associate Vice President for Workforce and Economic Development. The Shot for a million initiative partnership has been announced with the Governor.

APPROVAL OF MINUTES

The minutes of the June 25, 2021 and April 26, 2021 meetings were approved as presented.

MOTION: Dr. Robertson motioned to approve the January 25, 2021 minutes as presented. Mr. Carpenter seconded the motion.

MOTION: Mr. Carpenter motioned to approve the April 26, 2021 minutes as presented. Mr. Allen seconded the motion.

REVISIONS TO INSTITUTIONAL STRATEGIES

Dr. Staat presented the strategy revisions for Big Sandy Community & Technical College, Hazard Community & Technical College, Jefferson Community & Technical College, Morehead State University, University of Louisville, and Western Kentucky University. All of the proposals were approved.

MOTION: Dr. Robertson to approve the strategy revisions. Mr. Allen seconded the motion.

OTHER BUSINESS

Dr. Muff presented about the high impact practices nationally and statewide.

Dr. Offutt talked about the Cultural Competence Certification. The CPE board has approved the Cultural Competence Certification process. Dr. Offutt also mentioned the schools that are planning on piloting the program. Those schools are Bluegrass Community & Technical College, University of Louisville, and Northern Kentucky University.

Dr. Staat presented the meeting dates for the 2021-2022 academic year.

MOTION: Mr. Allen motioned to approve the meeting dates. Mr. Carpenter seconded the motion.

Frankfort was also proposed as a possible meeting location for the October meeting with a hybrid option that will still be available for those members who cannot attend in person.

ADJOURNMENT

The Committee adjourned at 2:03 P.M. ET

MOTION: Mr. David Carpenter made the motion to adjourn the meeting. Mr. Allen seconded the motion.

MINUTES REVIEWED AND APPROVED BY THE COMMITTEE: _____

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