

MEETING MINUTES

Draft for Approval by the Committee on Equal Opportunities, October 28, 2024

Who: Kentucky Council on Postsecondary Education
Meeting Type: Committee on Equal Opportunities
Date: June 24, 2024
Time: 1:00 p.m. ET
Location: Southcentral Kentucky Community & Technical College, Board Room – Building L

CALL TO ORDER

The Committee on Equal Opportunities (CEO) met Monday, June 24, 2024, at 1:00 p.m., ET. The meeting occurred in person at Southcentral Kentucky Community & Technical College, Board Room – Building L and virtually via ZOOM. Chair Elaine Walker presided.

ROLL CALL

Committee Member attendance:

- Attended: CB Akins, Rochelle Brown, Robert Croft, Kellie Ellis, Faith Kemper, Luv'Tesha Robertson, Elaine Walker
- Did not attend: Whitney Allen, David Carpenter

Jessica Romious, CPE's Senior Associate for Access, Engagement and Belonging served as recorder of the meeting minutes.

ADOPTION OF AGENDA

The Committee adopted the agenda as presented.

APPROVAL OF THE MINUTES

The minutes of the April meeting were approved as distributed.

SOUTHCENTRAL KY COMMUNITY & TECHNICAL COLLEGE PRESENTATION

Dr. Phil Neal, SKYCTC President, gave a welcome address followed by a

presentation from Dr. Brooke Justice and Ms. Sherri Forester that highlighted SKYCTC's diversity, equity, and inclusion initiatives and progress.

ANNUAL DEI EVALUATION – FINAL REPORT

Dr. Dawn Offutt reiterated the final scores that were presented during the April 2024 CEO meeting and gave an overview of the waiver process. Somerset Community College submitted a waiver request and improvement plan to be reviewed and approved by the CEO and the Council.

INSTITUTIONAL IMPROVEMENT PLAN – SOMERSET COMMUNITY COLLEGE

The Committee received Somerset Community College's waiver request and corresponding improvement plan.

MOTION: Faith Kemper moved that the Committee approve the waiver request as submitted for Somerset Community College. CB Akins seconded the motion.

VOTE: The motion was approved.

2024 – 2025 MEETING DATES

The Committee received recommendations for the meeting dates for 2024-2025. The following dates were proposed for approval: October 28, 2024; January 27, 2025; April 28, 2025; June 23, 2025.

MOTION: CB Akins moved that the Committee approve the meeting dates for 2024-2025. Kellie Ellis seconded the motion.

VOTE: The motion was approved.

ADJOURNMENT

The Committee adjourned at 2:20 p.m. ET.