

## **MEETING MINUTES**

Approved by the Committee, October 28, 2024

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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**

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

### **ROLL CALL**

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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**

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The Committee adopted the agenda as presented.

### **APPROVAL OF THE MINUTES**

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The minutes of the April 22, 2024, meeting were approved as distributed.

### **SOUTHCENTRAL KY COMMUNITY & TECHNICAL COLLEGE PRESENTATION**

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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**

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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**

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

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

VOTE: The motion was approved.

## **2024 – 2025 MEETING DATES**

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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: Rev. Akins moved that the Committee approve the meeting dates for 2024-2025. Dr. Ellis seconded the motion.

VOTE: The motion was approved.

## **ADJOURNMENT**

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