AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
June 8-9, 2017

9:00 a.m. (ET)
Somerset Community College
Citizens National Bank Community Room
Harold Rogers Student Commons
Somerset, Kentucky

A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes
   Approval of March 10, 2017 Regular Meeting Minutes ............................................................. 11

D. CollegeGreetings ............................................................................................................................. 27

E. Chair’s Report

F. KCTCS President’s Report

G. Consent Agenda
   ** All items listed with two asterisks (**) are considered to be routine by the Board and will be approved by one motion. An item may be removed from the consent agenda at the request of a regent. Agenda items removed from the consent agenda will be discussed in their normal sequence at the full Board of Regents meeting. Consent agenda items will be discussed separately during committee meetings of the Board of Regents.

1. Executive Committee
   H-1. **Action: KCTCS Board of Regents 2018 Regular Meeting Calendar ........................................ 35

2. Finance, Technology, and Human Resources Committee
   I-1. **Action: Ratification of Personnel Actions .............................................................................. 73

3. Academic Affairs and Curriculum Committee
   J-1. **Action: Ratification of New Credit Certificate Programs .................................................... 111
   J-2. **Action: KCTCS Colleges’ Candidates for Credentials .......................................................... 115

H. Executive Committee
   1. **Action: KCTCS Board of Regents 2018 Regular Meeting Calendar ........................................ 35
   2. Update: KCTCS Board of Regents Bylaws – Technical Edits ..................................................... 37
   3. Action: Naming of the Training Center Capital Project For Hazard Community and Technical College ....................................................................................................................... 43
   4. Action: KCTCS President’s Annual Performance Review ............................................................ 49
   5. Action: KCTCS President’s Compensation .................................................................................. 61
   6. Executive Session: KRS 61.810 (1) (c) – Proposed or Pending Litigation
      KRS 61.810 (1) (f) – Individual Personnel Matters
I. Finance, Technology, and Human Resources Committee
1. **Action:** Ratification of Personnel Actions ................................................................. 73
3. Action: 2017-18 KCTCS Tuition ....................................................................................... 81
4. Action: Compensation and Classification Study Recommendations and Phase I Implementation.. 83
5. Action: 2017-18 KCTCS Salary Schedule ........................................................................ 87
6. Action: 2017-18 KCTCS Salary Increase ........................................................................... 89
7. Action: 2017-18 KCTCS Annual Budget ........................................................................... 91

J. Academic Affairs and Curriculum Committee
1. **Action:** Ratification of New Credit Certificate Programs .............................................111
2. **Action:** KCTCS Colleges’ Candidates for Credentials ................................................115
3. Action: KCTCS College Candidate for Credential: Student Regent Ellen R. Braden ............ 117
4. Action: KCTCS College Candidate for Credential: Student Regent Montre’ale L. Jones ........ 119
5. Action: New Program Proposals
   a. Associate in Applied Science in Diagnostic Medical Sonography for Elizabethtown Community and Technical College ................................................................. 121
   b. Associate in Applied Science in Health Science Technology for Elizabethtown Community and Technical College ............................................................. 127
   c. Associate in Applied Science in Agricultural Technology for Madisonville Community College ................................................................. 133
   d. Associate in Applied Science in Electrical Technology for Madisonville Community College ................................................................. 137
   e. Diploma in Healthcare for Facility Leadership for Owensboro Community and Technical College ................................................................. 141
   f. Associate in Applied Science and a Diploma in Medical Assisting for Owensboro Community and Technical College ................................................................. 147
7. Update: KCTCS Economic and Workforce Development ................................................ 157
8. Update: Accreditation ........................................................................................................ 159
9. Update: Student Services .................................................................................................. 161

K. Nominating Committee
1. Action: KCTCS Board of Regents Election of 2017-18 Board Officers ................................. 169

L. Next Meeting – September 14-15, 2017, Madisonville Community College, Madisonville, Kentucky

M. Adjournment