AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
September 14-15, 2017

9:00 a.m. (CT)
Room C90
John H. Gray Building
Madisonville Community College, Madisonville, Kentucky

A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes
   Approval of June 9, 2017, Regular Meeting Minutes................................................................. 11

D. College Greetings: Madisonville Community College................................................................. 37

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. Academic Affairs and Curriculum Committee
      I-1. **Action: Ratification of New Credit Certificate Programs.................................................. 87
      I-2. **Action: KCTCS Colleges’ Candidates for Credentials...................................................... 91

   2. Finance, Technology, and Human Resources Committee
      J-1. **Action: Ratification of Personnel Actions........................................................................ 137

H. Executive Committee
   1. Action: Revision of Mission Statement for Bluegrass Community and Technical College........ 47
   2. Action: Renewal of Mission Statement for Gateway Community and Technical College ........ 51
   3. Action: KCTCS President’s 2017-18 Performance Goals and Objectives................................. 55
   4. Update: 2018 Legislative Agenda ......................................................................................... 65
   5. Update: 2016-18 KCTCS Business Plan................................................................................ 67
   6. Executive Session: KRS 61.810 (1) (c) – Proposed or Pending Litigation
         KRS 61.810 (1) (f) – Individual Personnel Matters
I. Academic Affairs and Curriculum Committee
1. **Action: Ratification of New Credit Certificate Programs ............................................................ 87
2. **Action: KCTCS Colleges’ Candidates for Credentials.................................................................91
3. Action: Resolution to Endorse Beyond the Numbers KCTCS 2016-22 Diversity Action Plan ....93
4. Action: New Program Proposals
   a. Associate in Applied Science in Automotive Technology for Gateway Community and Technical College ................................................................................................................... 97
   b. Associate in Applied Science in Diesel Technology for Gateway Community and Technical College .................................................................................................................. 101
   c. Associate in Applied Science in Welding Technology for Gateway Community and Technical College ................................................................................................................. 105
   d. Associate in Applied Science and a Diploma in Medical Assisting for Hazard Community and Technical College ........................................................................................................... 109
5. Update: Program Suspensions .....................................................................................................113
6. Update: Career Pathways Report ................................................................................................115
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J. Finance, Technology, and Human Resources Committee
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2. Action: The Kentucky Work Ready Skills $100 Million Bond Pool – KCTCS Project Awards – Round Two ........................................................................................................................................ 143
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8. Update: Technology Solutions Report ......................................................................................... 169
9. Update: Office of Audit Services Report ...................................................................................... 171

K. Next Meeting – November 30-December 1, 2017, Kentucky Community and Technical College System Office, Versailles, Kentucky

L. Adjournment