AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
June 14-15, 2018

9:00 a.m. (ET)
Gateway Community and Technical College
Boone Campus
Florence, Kentucky

A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes
   Approval of March 16, 2018 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-3. **Action: KCTCS Board of Regents 2019 Regular Meeting Calendar ............................... 45

   2. Finance, Technology, and Human Resources Committee
      I-1. **Action: Ratification of Personnel Actions......................................................................... 89

   3. Academic Affairs and Curriculum Committee
      J-1. **Action: Ratification of New Credit Certificate Programs................................................ 127
      J-2. **Action: KCTCS Colleges’ Candidates for Credentials.................................................... 131

H. Executive Committee
   1. Update: 2018 Legislative Session .......................................................................................... 37
   2. Action: Proposed Policy Revision KCTCS Board of Regents Policy 2.8 KCTCS Employee Separation ................................................................................................................................. 39
   3. **Action: KCTCS Board of Regents 2019 Regular Meeting Calendar ...................................... 45
   6. Action: Proposed KCTCS Board of Regents Bylaws Revision 10.2.4 Board Evaluation ........... 55
   7. Action: KCTCS President’s Annual Performance Review .......................................................... 65
   8. Information: KCTCS President’s Contract Review .................................................................. 77
I. Finance, Technology, and Human Resources Committee
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5. Action: 2018-19 KCTCS Annual Budget .................................................................. 105

J. Academic Affairs and Curriculum Committee
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2. **Action: KCTCS Colleges’ Candidates for Credentials ........................................ 131
3. Action: KCTCS College Candidate for Credential: Student Regent Gavin B. Posey 133
4. Action: KCTCS College Candidate for Credential: Student Regent Ricky Lee Smith 135
5. Action: New Program Proposals
   a. Associate in Applied Science in Diesel Technology for Bluegrass Community and Technical College ........................................... 137
   b. Associate in Applied Science in Air Conditioning Technology for Gateway Community and Technical College .......................... 141
   c. Associate in Applied Science in Computerized Manufacturing and Machining for Gateway Community and Technical College 147
   d. Associate in Applied Science in Health Science Technology for Gateway Community and Technical College .......................... 151
   e. Diploma in Pharmacy Technician II for West Kentucky Community and Technical College ...................................................... 155
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L. Nominating Committee
1. Action: KCTCS Board of Regents Election of 2018-19 Board Officers .................. 171

M. Executive Session
   KRS 61.810 (1) (c) – Proposed or Pending Litigation
   KRS 61.810 (1) (f) – Individual Personnel Matters

N. Next Meeting – September 13-14, 2018, Elizabethtown Community and Technical College, Elizabethtown, Kentucky

O. Adjournment