AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
March 15-16, 2018

8:30 a.m. (ET)
KCTCS System Office, Versailles, Kentucky

A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes
   Approval of November 30, 2017, KCTCS Financials Minutes ......................................................... 11
   Approval of December 1, 2017, Regular Meeting Minutes ............................................................... 13

D. Chair’s Report

E. KCTCS President’s Report

F. 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.................................................. 75
   I-2. **Action: KCTCS Colleges’ Candidates for Credentials ...................................................... 79

2. Finance, Technology, and Human Resources Committee
   J-1. **Action: Ratification of Personnel Actions........................................................................ 109

G. Executive Committee
   1. Information: KCTCS Board of Regents 2019 Regular Meeting Calendar .............................. 27
   2. Information: Proposed KCTCS Board of Regents Bylaws Revision 10.2.4 Board Evaluation ...... 29
   3. Information: KCTCS President Annual Performance Review Process ...................................... 39
   4. Information: Proposed Policy Revision KCTCS Board of Regent Policy 2.8 KCTCS Employee Separation ................................................................. 45
   5. Update: 2018 Legislative Session .............................................................................................. 51

H. Efficiency, Effectiveness, and Accountability Committee
   1. Information: KCTCS Strategic Plan 2016-22 ......................................................................... 59
I. Academic Affairs and Curriculum Committee
1. **Action:** Ratification of New Credit Certificate Programs ............................................................ 75
2. **Action:** KCTCS Colleges’ Candidates for Credentials .............................................................. 79
3. Action: New Program Proposals
   a. Associate in Applied Science in Advanced Integrated Technology for Ashland Community
      and Technical College ............................................................................................................ 81
   b. Associate in Applied Science in Welding for Madisonville Community College ............... 89
4. Update: Academic Services Report ............................................................................................. 93
5. Update: Diversity Action Plans CPE Approval ............................................................................ 97

J. Finance, Technology, and Human Resources Committee
1. **Action:** Ratification of Personnel Actions ................................................................................ 109
2. Information: KCTCS Budget Development Scenarios ................................................................. 113
3. Update: Other Postemployment Benefit (OPEB) Trust ............................................................... 117
5. Update: Supplier Diversity Report ............................................................................................. 123
6. Update: Technology Solutions Report ........................................................................................ 127
7. Update: Office of Audit Services Report ..................................................................................... 129

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

L. Next Meeting – June 14-15, 2018, Gateway Community and Technical College,
   Covington, Kentucky

M. Adjournment