AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
September 13-14, 2018

9:00 a.m. (ET)
Regional Postsecondary Education Center (RPC) Quads
Elizabethtown Community and Technical College, Elizabethtown, Kentucky

A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes
   Approval of June 15, 2018, Regular Meeting Minutes

D. CollegeGreetings: Elizabethtown Community and Technical College

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

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

H. Executive Committee
   1. Action: KCTCS President’s 2018-19 Performance Goals and Objectives
   2. Action: KCTCS President’s Contract Revisions

I. Efficiency, Effectiveness, and Accountability Committee

J. Academic Affairs and Curriculum Committee
   1. **Action: Ratification of New Credit Certificate Programs
   2. **Action: KCTCS Colleges’ Candidates for Credentials
3. Action: New Program Proposals  
a. Associate in Applied Science in Apprenticeship Studies for Bluegrass Community and Technical College .......................................................................................................................... 117

4. Update: Program Suspensions .......................................................................................................................... 123

5. Update: Academic Services Report .................................................................................................................. 125

K. Finance, Technology, and Human Resources Committee
1. **Action: Ratification of Personnel Actions .................................................................................................. 143
2. Action: Resolution to Endorse 403(b) Options .......................................................................................... 149
4. Update: KCTCS Administrative Services Report .......................................................................................... 155
5. Update: Technology Solutions Report ......................................................................................................... 161
6. Update: Office of Audit Services Report ....................................................................................................... 163

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

M. Next Meeting – December 6-7, 2018, Kentucky Community and Technical College System Office, Versailles, Kentucky

N. Adjournment