AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
June 13-14, 2019

9:00 a.m. (ET)
Jefferson Community and Technical College
Downtown Campus
Louisville, Kentucky

Page

A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes
   Approval of March 14, 2019, KCTCS Financials Workshop Minutes................................. 11
   Approval of March 15, 2019, Regular Meeting Minutes ...................................................... 13

D. CollegeGreetings..................................................................................................................... 31

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 2020 Regular Meeting Calendar ....................... 39

   2. Finance, Technology, and Human Resources Committee
      I-1. **Action: Ratification of Personnel Actions ............................................................... 67

   3. Academic Affairs and Curriculum Committee
      J-1. **Action: Ratification of New Credit Certificate Programs ...................................... 99
      J-2. **Action: KCTCS Colleges’ Candidates for Credentials ........................................... 105

H. Executive Committee
   1. **Action: KCTCS Board of Regents 2020 Regular Meeting Calendar ............................ 39
   2. Action: Revision of Mission Statement for Elizabethtown Community and
      Technical College ................................................................................................................. 41
   3. Action: Renewal of Mission Statement for Maysville Community and Technical College. 45
   4. Action: KCTCS President’s Annual Performance Review .............................................. 49
I. Finance, Technology, and Human Resources Committee
1. **Action:** Ratification of Personnel Actions
3. Action: 2019-20 KCTCS Compensation
5. Update: Administrative Services Report

J. Academic Affairs and Curriculum Committee
1. **Action:** Ratification of New Credit Certificate Programs
2. **Action:** KCTCS Colleges’ Candidates for Credentials
3. Action: KCTCS College Candidate for Credential: Student Regent Marc J. Blunk
4. Action: New Program Proposals
   a. Associate in Applied Science in Marine Technology for Ashland Community and Technical College
5. Update: Student Services Report

K. Nominating Committee
1. Action: KCTCS Board of Regents Election of 2019-20 Board Officers

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

M. Next Meeting - September 19-20, 2019, Big Sandy Community and Technical College, Pikeville, Kentucky

N. Adjournment