AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
March 14-15, 2019

9:00 a.m. (ET)
KCTCS System Office, Versailles, Kentucky

A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes
   Approval of December 6, 2018, KCTCS Advocacy Workshop Minutes ......................... 11
   Approval of December 7, 2018, Regular Meeting Minutes ............................................. 13

D. Action: President’s Evaluation Procedures Committee Report .................................... 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. Academic Affairs and Curriculum Committee
   J-1. **Action: Ratification of New Credit Certificate Programs ..................................... 133
   J-2. **Action: KCTCS Colleges’ Candidates for Credentials ........................................ 139

2. Finance, Technology, and Human Resources Committee
   K-1. **Action: Ratification of Personnel Actions .......................................................... 181

H. Executive Committee
   1. Information: KCTCS Board of Regents 2020 Regular Meeting Calendar ..................... 47
   2. Information: KCTCS President’s Annual Performance Review Progress Report ............... 49
   3. Update: 2019 KCTCS Legislative Session .............................................................. 55

I. Efficiency, Effectiveness, and Accountability Committee
   2. Action: KCTCS Board Evaluation Schedule .............................................................. 111
J. **Academic Affairs and Curriculum Committee**
1. **Action:** Ratification of New Credit Certificate Programs .......................................................... 133
2. **Action:** KCTCS Colleges’ Candidates for Credentials ................................................................. 139
3. Action: Associate in Applied Science in Health Science Technology for Bluegrass Community and Technical College ........................................................................................................... 141
5. Update: Program Suspensions Report ............................................................................................. 167
6. Update: Academic Services Report .................................................................................................. 169

K. **Finance, Technology, and Human Resources Committee**
1. **Action:** Ratification of Personnel Actions .................................................................................. 181
2. Information: KCTCS Budget Development Scenarios ...................................................................... 185
3. Action: KCTCS 2019-20 Tuition ....................................................................................................... 189
4. Update: KCTCS Administrative Services Report .............................................................................. 191
5. Update: Technology Solutions Report ............................................................................................ 199
6. Update: Office of Audit Services Report ......................................................................................... 201

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

M. **Next Meeting – June 13-14, 2019, Jefferson Community and Technical College,**
   **Louisville, Kentucky**

N. **Adjournment**