AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
December 6, 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 September 20, 2019, Regular Meeting Minutes ...................................................... 11

D. Chair's Report

E. 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. Finance, Technology, and Human Resources Committee
      H-1. **Action: Ratification of Personnel Actions ............................................................ 207

   2. Academic Affairs and Curriculum Committee
      I-1. **Action: Ratification of New Credit Certificate Programs ..................................... 245
      I-2. **Action: KCTCS Colleges' Candidates for Credentials ............................................ 251

G. Executive Committee
   1. Action: Revision of Mission Statement for Hopkinsville Community College ..................147
   2. Action: Renewal of Mission Statement for Madisonville Community College ................153
   3. Action: Renewal of Mission Statement for Owensboro Community and Technical College ......................................................................................................................157
   4. Action: Revision of Mission Statement for Southcentral Kentucky Community and Technical College ..............................................................................................................161
   5. Action: Revision of Mission Statement for Southeast Kentucky Community and Technical College .............................................................................................................167
   6. Action: Revision of Mission Statement for West Kentucky Community and Technical College ................................................................................................................173
   7. Action: Annual KCTCS Board of Regents Assessment Form ........................................179
   8. Action: Procedures for the KCTCS Board of Regents Officer Elections .......................187
   10. Update: 2020 KCTCS Legislative Session .......................................................................193
H. Finance, Technology, and Human Resources Committee
1. **Action: Ratification of Personnel Actions ................................................................. 207
3. Action: KCTCS 403(b) Plan Restatement ...................................................................... 213
4. Information: Compensation and Classification Phase II – Compression Adjustment ................................................................................................................. 217
5. Update: Kentucky Employee Retirement System (KERS) ........................................... 223
6. Update: Administrative Services Report ........................................................................ 225

I. Academic Affairs and Curriculum Committee
1. **Action: Ratification of New Credit Certificate Programs .......................................... 245
2. **Action: KCTCS Colleges’ Candidates for Credentials ............................................ 251
3. Action: New Program Proposals
   a. Associate in Applied Science in Welding Technology and Diploma in Combination Welder for Hopkinsville Community College................................................................. 253
   b. Associate in Applied Science in Massage Therapy for Hazard Community and Technical College .......................................................................................................................... 259
4. Update: Student Services Report .................................................................................. 265

J. Executive Session: KRS 61.810 (1) (c) - Proposed or Pending Litigation

K. Next Meeting – March 12-13, 2020, KCTCS System Office, Versailles, Kentucky

L. Adjournment