I. **Call to Order and Press Notification**

II. **Roll Call**

III. **Approval of Minutes**
- Approval of December 5, 2019, KCTCS Board of Regents OnBoard Training Minutes
- Approval of December 6, 2019, Regular Meeting Minutes

IV. **Chair’s Report**
A. Presidential Search Progress Report

V. **KCTCS President’s Report**

VI. **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.**

A. **Academic Affairs and Curriculum Committee**
   1. **Action:** Ratification of New Credit Certificate Programs
   2. **Action:** KCTCS Colleges’ Candidates for Credentials

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

VII. **Executive Committee**
A. Information: KCTCS Board of Regents 2021 Regular Meeting Calendar
B. Action: Revision of Mission Statement for Gateway Community and Technical College
C. Information: Resolution to Authorize KCTCS President to Make Kentucky Education Retirement System (KERS) Determination
D. Update: 2020 Legislative Session

VIII. **Efficiency, Effectiveness, and Accountability Committee**
A. Action: KCTCS 2018-19 Board Evaluation Outcomes
B. Update: *KCTCS Strategic Plan 2016-22*
IX. Academic Affairs and Curriculum Committee
A. **Action:** Ratification of New Credit Certificate Programs
B. **Action:** KCTCS Colleges’ Candidates for Credentials
C. Action: New Program Proposals
   1. Associate in Applied Science in Fixed Wing Flight Training for Madisonville Community College
   2. Associate in Applied Science in Helicopter Flight Training for Madisonville Community College
D. Update: Program Suspensions Report
E. Update: Academic Services Report

X. Finance, Technology, and Human Resources Committee
A. **Action:** Ratification of Personnel Actions
B. Update: Compensation and Classification Phase II – Compression Adjustment
C. Information: KCTCS Budget Development Scenarios
D. Update: Administrative Services Report
E. Update: Technology Solutions Report
F. Update: Office of Audit Services Report

XI. Special Election for the KCTCS Board of Regents Secretary Vacancy

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

XIII. Next Meeting – June 11-12, 2020, KCTCS System Office, Versailles, Kentucky

XIV. Adjournment