

**AGENDA**  
**Kentucky Community and Technical College System**  
**Board of Regents Meeting**  
**December 1, 2017**

**9:00 a.m. (ET)**

*KCTCS System Office, Versailles, Kentucky*

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

**B. Roll Call**

**C. Approval of Minutes**

Approval of September 15, 2017, 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..... 69

2. Academic Affairs and Curriculum Committee

I-1. \*\*Action: Ratification of New Credit Certificate Programs..... 103

I-2. \*\*Action: KCTCS Colleges’ Candidates for Credentials..... 107

**G. Executive Committee**

1. Update: 2018 KCTCS Legislative Session..... 55

**H. Finance, Technology, and Human Resources Committee**

1. \*\*Action: Ratification of Personnel Actions ..... 69

2. Action: 2016-17 Annual Audit Report ..... 73

3. Update: KCTCS Quarterly Financial Report..... 81

4. Update: Facilities Support Services Status Report ..... 85

5. Update: Resource Development Report..... 87

**I. Academic Affairs and Curriculum Committee**

1. \*\*Action: Ratification of New Credit Certificate Programs ..... 103

2. \*\*Action: KCTCS Colleges’ Candidates for Credentials.....107

3. Action: New Program Proposals

a. Associate in Applied Science in Agricultural Technology for Elizabethtown Community and Technical College ..... 109

4. Update: KCTCS Economic and Workforce Development..... 115

5. Update: Student Services Report ..... 119

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

**K. Next Meeting – March 15-16, 2018, KCTCS System Office, Versailles, Kentucky**

**L. Adjournment**