

**AGENDA**  
**Kentucky Community and Technical College System**  
**Board of Regents Meeting**  
**June 8-9, 2017**

9:00 a.m. (ET)  
Somerset Community College  
Citizens National Bank Community Room  
Harold Rogers Student Commons  
Somerset, Kentucky

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

**B. Roll Call**

**C. Approval of Minutes**

Approval of March 10, 2017 Regular Meeting Minutes ..... 11

**D. College Greetings** ..... 27

**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-1. \*\*Action: KCTCS Board of Regents 2018 Regular Meeting Calendar ..... 35

2. Finance, Technology, and Human Resources Committee

I-1. \*\*Action: Ratification of Personnel Actions..... 73

3. Academic Affairs and Curriculum Committee

J-1. \*\*Action: Ratification of New Credit Certificate Programs..... 111

J-2. \*\*Action: KCTCS Colleges’ Candidates for Credentials..... 115

**H. Executive Committee**

1. \*\*Action: KCTCS Board of Regents 2018 Regular Meeting Calendar..... 35

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5. Action: KCTCS President’s Compensation.....61

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KRS 61.810 (1) (f) – Individual Personnel Matters

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**K. Nominating Committee**

1. Action: KCTCS Board of Regents Election of 2017-18 Board Officers .....	169
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**L. Next Meeting – September 14-15, 2017, Madisonville Community College, Madisonville, Kentucky**

**M. Adjournment**