

H. Executive Committee

**10:30 a.m. (ET), June 8, 2017*

Citizens National Bank Community Room, Harold Rogers Student Commons

Somerset Community College

Somerset, Kentucky

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Call to Order	
Roll Call	
Approval Minutes	
Approval of March 9, 2017 Meeting Minutes	31
1. **Action: KCTCS Board of Regents 2018 Regular Meeting Calendar	35
2. Update: <i>KCTCS Board of Regents Bylaws</i> – Technical Edits.....	37
3. Action: Naming of the Training Center Capital Project For Hazard Community and Technical College	43
4. Action: KCTCS President’s Annual Performance Review	49
5. Action: KCTCS President’s Compensation.....	61
6. Executive Session: KRS 61.810 (1) (c) – Proposed or Pending Litigation KRS 61.810 (1) (f) – Individual Personnel Matters	

Next Meeting – September 14, 2017

Adjournment

****Start time will be upon conclusion of the preceding event.***

