

I. Finance, Technology, and Human Resources Committee

*2:00 p.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 | 65 |
| 1. **Action: Ratification of Personnel Actions | 73 |
| 2. Update: Resource Development Report..... | 79 |
| 3. Action: 2017-18 KCTCS Tuition..... | 81 |
| 4. Action: Compensation and Classification Study Recommendations and Phase I Implementation..... | 83 |
| 5. Action: 2017-18 KCTCS Salary Schedule | 87 |
| 6. Action: 2017-18 KCTCS Salary Increase..... | 89 |
| 7. Action: 2017-18 KCTCS Annual Budget..... | 91 |
| 8. Update: KCTCS Quarterly Financial Report..... | 95 |
| 9. Update: Facilities Management and Sustainability Status Report..... | 99 |

Next Meeting – September 14, 2017

Adjournment

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

***** 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.***

