

MINUTES
KCTCS Board of Regents
Nominating Committee Meeting
June 10, 2015

COMMITTEE MEMBERS PRESENT:

Dr. Gail R. Henson, Committee Chair
Mr. Donald R. Tarter

Mr. Porter G. Peeples, Sr.

CALL TO ORDER

Committee Chair Henson called to order the meeting of the Kentucky Community and Technical College System Board of Regents Nominating Committee at 3:22 p.m. (CT) on June 10, 2015. The meeting was held in Room 203 of the Technology Center at Hopkinsville Community College. The press was notified of the meeting on June 3, 2015. Hon. J. Campbell Cantrill, KCTCS General Counsel, served as parliamentarian.

There being a quorum present, the committee's business began with the approval of minutes from the last meeting.

**APPROVAL OF
MINUTES**

MOTION: Mr. Tarter moved and Mr. Peeples seconded that the minutes of the June 13, 2013, Nominating Committee meeting be approved.

VOTE: The minutes were approved by unanimous consent.

**ADDITIONS TO THE
AGENDA**

There were no additions or changes to the agenda.

**ACTION: KCTCS
BOARD OF REGENTS
ELECTION OF 2013-15
BOARD OFFICERS**

RECOMMENDATION: That the Board of Regents approve the slate presented by the Nominating Committee for the positions of Chair, Vice Chair, and Secretary of the Board for a two-year term beginning July 1, 2015, and ending June 30, 2017.

MOTION: Mr. Peeples moved and Mr. Tarter seconded that the KCTCS Board of Regents approve the slate presented by the Nominating Committee for the positions of Chair, Ms. Marcia L. Roth.; Vice Chair, Dr. Gail R. Henson; and Secretary of the Board, Ms. Betsy E. Flynn for a two-year term beginning July 1, 2015, and ending June 30, 2017.

VOTE: The motion was approved unanimously.

ADJOURNMENT

MOTION: Mr. Tarter moved and Mr. Peoples seconded that the meeting adjourn.

VOTE: The motion was approved unanimously, and the meeting adjourned at 3:30 p.m. (ET).

06/05/17

Date Approved by the Nominating
Committee

Committee Chair