

G. Executive Committee

11:00 a.m. (ET), March 9, 2017

Conference Room 102B

KCTCS System Office

Versailles, Kentucky

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| Call to Order | |
| Roll Call | |
| Approval Minutes | |
| Approval of December 1, 2016, Meeting Minutes | 31 |
| 1. Action: Revision of Mission Statement for Hopkinsville Community College | 37 |
| 2. Action: Renaming of the Learning Resource Center on the Main Campus of Hopkinsville Community College | 39 |
| 3. Information: KCTCS Board of Regents 2018 Regular Meeting Calendar..... | 45 |
| 4. Update: 2017 KCTCS Legislative Agenda | 47 |
| 5. Information: KCTCS President Annual Performance Review Process | 49 |
| 6. Executive Session: KRS 61.810 (1) (c) – Proposed or Pending Litigation KRS 61.810 (1) (f) – Individual Personnel Matters | |

Next Meeting – June 8, 2017

Adjournment

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

