

AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
September 14-15, 2017

9:00 a.m. (CT)
 Room C90
 John H. Gray Building
 Madisonville Community College, Madisonville, Kentucky

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A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes

Approval of June 9, 2017, Regular Meeting Minutes..... 11

D. College Greetings: Madisonville Community College..... 37

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. Academic Affairs and Curriculum Committee

I-1. **Action: Ratification of New Credit Certificate Programs..... 87

I-2. **Action: KCTCS Colleges’ Candidates for Credentials..... 91

2. Finance, Technology, and Human Resources Committee

J-1. **Action: Ratification of Personnel Actions137

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

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 c. Associate in Applied Science in Welding Technology for Gateway Community and Technical College 105

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8. Update: Technology Solutions Report 169

9. Update: Office of Audit Services Report 171

K. Next Meeting – November 30-December 1, 2017, Kentucky Community and Technical College System Office, Versailles, Kentucky

L. Adjournment