

AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
December 7, 2018

9:00 a.m. (ET)

KCTCS System Office, Versailles, Kentucky

- A. Call to Order and Press Notification
- B. Roll Call
- C. Approval of Minutes
 - Approval of September 14, 2018, Regular Meeting Minutes..... 11
- D. KCTCS Board of Regents Evaluation Report 39
- E. Chair’s Report
- F. 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. Finance, Technology, and Human Resources Committee
 - I-1. **Action: Ratification of Personnel Actions91
 - 2. Academic Affairs and Curriculum Committee
 - J-1. **Action: Ratification of New Credit Certificate Programs..... 117
 - J-2. **Action: KCTCS Colleges’ Candidates for Credentials..... 121
- H. Executive Committee
 - 1. Action: Revision of Mission Statement for Henderson Community College..... 57
 - 2. Action: Naming of the Broadband Technology Education Center on the Pikeville Campus of Big Sandy Community and Technical College61
 - 3. Information: KCTCS President’s Evaluation Procedures Review 69
 - 4. Update: 2019 KCTCS Legislative Session 75
 - 5. Update: *KCTCS Board of Regents Bylaws – Technical Edit*77
- I. Finance, Technology, and Human Resources Committee
 - 1. **Action: Ratification of Personnel Actions91
 - 2. Action: 2017-18 Annual Audit Report 95
 - 3. Update: Administrative Services Report 103
 - 4. Update: Resource Development Report.....107

J. Academic Affairs and Curriculum Committee

- 1. ****Action: Ratification of New Credit Certificate Programs** 117
- 2. ****Action: KCTCS Colleges' Candidates for Credentials** 121
- 3. **Action: New Program Proposals**
 - a. **Associate in Applied Science in Fire Rescue Technology for Hopkinsville Community College**.....123
 - b. **Associate in Applied Science in Health Science Technology for Henderson Community College**129
 - c. **Associate in Applied Science in Diesel Technology for Southcentral Kentucky Community and Technical College**135
- 4. **Information: Proposed Policy Revision *KCTCS Board of Regent Policy 4.12 KCTCS Policy on Collaborative Development***..... 141
- 5. **Update: Student Services Report**163

K. Executive Session: KRS 61.810 (1) (c) – Proposed or Pending Litigation
 KRS 61.810 (1) (f) – Individual Personnel Matters

L. Next Meeting – March 14-15, 2019, KCTCS System Office, Versailles, Kentucky

M. Adjournment