

**AGENDA**  
**Kentucky Community and Technical College System**  
**Board of Regents Meeting**  
**June 14-15, 2018**

9:00 a.m. (ET)  
 Gateway Community and Technical College  
 Boone Campus  
 Florence, Kentucky

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**A. Call to Order and Press Notification**

**B. Roll Call**

**C. Approval of Minutes**

Approval of March 16, 2018 Regular Meeting Minutes ..... 11

**D. College Greetings** ..... 27

**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. Executive Committee

H-3. \*\*Action: KCTCS Board of Regents 2019 Regular Meeting Calendar ..... 45

2. Finance, Technology, and Human Resources Committee

I-1. \*\*Action: Ratification of Personnel Actions..... 89

3. Academic Affairs and Curriculum Committee

J-1. \*\*Action: Ratification of New Credit Certificate Programs..... 127

J-2. \*\*Action: KCTCS Colleges’ Candidates for Credentials..... 131

**H. Executive Committee**

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2. Action: Proposed Policy Revision *KCTCS Board of Regents Policy 2.8 KCTCS Employee Separation* ..... 39

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6. Action: Proposed *KCTCS Board of Regents Bylaws Revision 10.2.4 Board Evaluation* ..... 55

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<b>M. Executive Session</b>	
KRS 61.810 (1) (c) – Proposed or Pending Litigation	
KRS 61.810 (1) (f) – Individual Personnel Matters	
<b>N. Next Meeting – September 13-14, 2018, Elizabethtown Community and Technical College, Elizabethtown, Kentucky</b>	
<b>O. Adjournment</b>	