

H. Executive Committee

*10:30 a.m. (ET), June 14, 2018

Convening Center/Room B123, Center for Advanced Manufacturing

Boone Campus

Gateway Community and Technical College

Florence, Kentucky

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Call to Order	
Roll Call	
Approval Minutes	
Approval of March 15, 2018 Meeting Minutes	31
1. Update: 2018 Legislative Session.....	37
2. Action: Proposed Policy Revision <i>KCTCS Board of Regents Policy 2.8 KCTCS Employee Separation</i>	39
3. **Action: KCTCS Board of Regents 2019 Regular Meeting Calendar	45
4. Action: Revision of Mission Statement for Hazard Community and Technical College.....	47
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6. Action: Proposed <i>KCTCS Board of Regents Bylaws Revision 10.2.4 Board Evaluation</i>	55
7. Action: KCTCS President’s Annual Performance Review	65
8. Information: KCTCS President’s Contract Review	77

Next Meeting – September 13, 2018

Adjournment

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

**** 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.**

