

MINUTES
KCTCS Board of Regents
Nominating Committee Meeting
June 5, 2017

COMMITTEE MEMBERS PRESENT:

Dr. Porter G. Peeples, Sr., Committee Chair
Mr. Donald R. Tarter

Dr. Angela Fultz

CALL TO ORDER

Committee Chair Peeples called to order the meeting of the Kentucky Community and Technical College System Board of Regents Nominating Committee at 2:00 p.m. (ET) on June 5, 2017. The meeting was held at the KCTCS System Office in Versailles, Kentucky. The press was notified of the meeting on May 26, 2017. Hon. Mike Murray, KCTCS General Counsel, served as parliamentarian.

There being a quorum present, the meeting began with the approval of minutes.

APPROVAL OF MINUTES

Committee Chair Peeples asked if there were any corrections to the June 10, 2015, minutes presented in the meeting materials. There being none, the minutes were declared approved as presented.

ADDITIONS TO THE AGENDA

There were no additions or changes to the agenda.

ACTION: KCTCS BOARD OF REGENTS ELECTION OF 2017-18 BOARD OFFICERS

RECOMMENDATION: That the Board of Regents approve the slate presented by the Nominating Committee for the positions of Chair, Vice Chair, and Secretary of the Board for a one-year term beginning July 1, 2017, and ending June 30, 2018.

Committee Chair Peeples asked President Box and General Counsel Murray to update the committee on the new legislation Senate Bill (SB) 107.

President Box noted that the 2017 Kentucky General Assembly enacted SB 107 with an emergency provision, making the bill effective upon signature of the Governor. Governor Bevin signed SB 107 on March 21, 2017. SB 107 includes a provision that states that the chairs of universities and KCTCS governing boards shall serve one- year terms. The current KCTCS Board of Regents Bylaws Section 2.1 Elections currently state:

Every two years the Board shall elect from its membership for a two-year term a Chair, a Vice Chair, a Secretary, and such other officers, as it may deem necessary. The Chair shall not serve for more than two consecutive terms. Officers shall serve until their respective successors have been appointed and qualified. The Board shall

appoint a Treasurer not from its membership pursuant to KRS 164.330. In the event a vacancy occurs prior to the end of the term of an officer, the Board shall hold a special election to fill the office for the unexpired position of the term.

Additionally, KCTCS Board of Regents Bylaws Section 14.1 Amendments state:

Any provisions of these bylaws (except those required or governed by the Kentucky Revised Statutes) may be amended or new provisions added by two thirds (2/3) of the cast votes of a quorum of the Board; provided, that no amendment or addition may be adopted unless its substance first has been introduced at a preceding regular or special meeting of the Board.

President Box noted that at the June 8-9, 2017, KCTCS Board of Regents meeting, an update on the technical edits to be made to the bylaws to comply with the changes enacted by the 2017 General Assembly in SB 107 would be presented to the Board of Regents.

MOTION: Dr. Fultz moved and Mr. Tarter seconded that the KCTCS Board of Regents approve the slate presented by the Nominating Committee for the positions of Chair, Ms. Marcia L. Roth.; Vice Chair, Dr. Gail R. Henson; and Secretary of the Board, Ms. Tammy Thompson for a one-year term beginning July 1, 2017, and ending June 30, 2018.

VOTE: The motion was approved unanimously.

ADJOURNMENT

MOTION: Mr. Tarter moved and Mr. Peeples seconded that the meeting adjourn.

VOTE: The motion was approved unanimously, and the meeting adjourned at 2:38 p.m. (ET).

06/14/18

Date Approved by the Nominating
Committee

Porter G. Peeples, Sr.
Committee Chair