

AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
March 15-16, 2018

8:30 a.m. (ET)
KCTCS System Office, Versailles, Kentucky

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A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes

Approval of November 30, 2017, KCTCS Financials Minutes	11
Approval of December 1, 2017, Regular Meeting Minutes	13

D. Chair’s Report

E. KCTCS President’s Report

F. 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.....	75
I-2. **Action: KCTCS Colleges’ Candidates for Credentials.....	79

2. Finance, Technology, and Human Resources Committee

J-1. **Action: Ratification of Personnel Actions.....	109
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G. Executive Committee

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H. Efficiency, Effectiveness, and Accountability Committee

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I. Academic Affairs and Curriculum Committee	
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J. Finance, Technology, and Human Resources Committee	
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7. Update: Office of Audit Services Report	129

K. Executive Session

KRS 61.810 (1) (c) – Proposed or Pending Litigation

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

L. Next Meeting – June 14-15, 2018, Gateway Community and Technical College, Covington, Kentucky

M. Adjournment