

AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
September 13-14, 2018

9:00 a.m. (ET)
 Regional Postsecondary Education Center (RPC) Quads
 Elizabethtown Community and Technical College, Elizabethtown, Kentucky

	Page
A. Call to Order and Press Notification	
B. Roll Call	
C. Approval of Minutes	
Approval of June 15, 2018, Regular Meeting Minutes.....	11
D. College Greetings: Elizabethtown Community and Technical College.....	43
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. Academic Affairs and Curriculum Committee	
I-1. **Action: Ratification of New Credit Certificate Programs.....	111
I-2. **Action: KCTCS Colleges’ Candidates for Credentials.....	115
2. Finance, Technology, and Human Resources Committee	
J-1. **Action: Ratification of Personnel Actions	143
H. Executive Committee	
1. Action: KCTCS President’s 2018-19 Performance Goals and Objectives.....	69
2. Action: KCTCS President’s Contract Revisions	79
3. Update: <i>2016-18 KCTCS Action Plan and 2018-20 KCTCS Action Plan</i>	81
I. Efficiency, Effectiveness, and Accountability Committee	
1. Action: KCTCS 2017-18 Board Evaluation	89
J. Academic Affairs and Curriculum Committee	
1. **Action: Ratification of New Credit Certificate Programs	111
2. **Action: KCTCS Colleges’ Candidates for Credentials.....	115

3. Action: New Program Proposals	
a. Associate in Applied Science in Apprenticeship Studies for Bluegrass Community and Technical College	117
4. Update: Program Suspensions	123
5. Update: Academic Services Report	125

K. Finance, Technology, and Human Resources Committee

1. **Action: Ratification of Personnel Actions	143
2. Action: <i>Resolution to Endorse 403(b) Options</i>	149
3. Action: KCTCS Interim Project Approval Jefferson Community and Technical College Parking Lots Acquisition	153
4. Update: KCTCS Administrative Services Report	155
5. Update: Technology Solutions Report	161
6. Update: Office of Audit Services Report	163

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

**M. Next Meeting – December 6-7, 2018, Kentucky Community and Technical College
 System Office, Versailles, Kentucky**

N. Adjournment