

## H. Executive Committee

10:30 a.m. (ET), September 13, 2018

Regional Postsecondary Education Center (RPC) Quads

Elizabethtown Community and Technical College

Elizabethtown, Kentucky

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Call to Order	
Roll Call	
Approval Minutes	
Approval of June 14, 2018 Meeting Minutes .....	47
1. Action: KCTCS President’s 2018-19 Performance Goals and Objectives.....	69
2. Action: KCTCS President’s Contract Revisions.....	79
3. Update: 2016-18 KCTCS Action Plan and 2018-20 KCTCS Action Plan.....	81

Next Meeting – December 6, 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.**

