

K. Finance, Technology, and Human Resources Committee

*2:00 p.m. (ET), September 14, 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 15, 2018, Meeting Minutes	135
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

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.***

