

AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
December 6, 2019

9:00 a.m. (ET)

KCTCS System Office, Versailles, Kentucky

A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes

Approval of September 20, 2019, Regular Meeting Minutes 11

D. Chair’s Report

E. 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. Finance, Technology, and Human Resources Committee

H-1. **Action: Ratification of Personnel Actions 207

2. Academic Affairs and Curriculum Committee

I-1. **Action: Ratification of New Credit Certificate Programs..... 245

I-2. **Action: KCTCS Colleges’ Candidates for Credentials.....251

G. Executive Committee

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6. Action: Revision of Mission Statement for West Kentucky Community and Technical College173

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8. Action: Procedures for the KCTCS Board of Regents Officer Elections 187

9. Update: Technical Edit to Mission Statements for Colleges to Meet SACSCOC Principles 191

10. Update: 2020 KCTCS Legislative Session193

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I. Academic Affairs and Curriculum Committee	
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2. **Action: KCTCS Colleges’ Candidates for Credentials	251
3. Action: New Program Proposals	
a. Associate in Applied Science in Welding Technology and Diploma in Combination Welder for Hopkinsville Community College	253
b. Associate in Applied Science in Massage Therapy for Hazard Community and Technical College	259
4. Update: Student Services Report	265
J. Executive Session:	
KRS 61.810 (1) (c) – Proposed or Pending Litigation	
KRS 61.810 (1) (f) – Individual Personnel Matters	
K. Next Meeting – March 12-13, 2020, KCTCS System Office, Versailles, Kentucky	
L. Adjournment	