

H. Finance, Technology, and Human Resources Committee

*1:00 p.m. (ET), December 5, 2019

Conference Room 102B

KCTCS System Office

Versailles, Kentucky

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Call to Order

Roll Call

Approval Minutes

Approval of September 19, 2019, Meeting Minutes197

- 1. **Action: Ratification of Personnel Actions 207
- 2. Action: KCTCS Interim Project Approval Scope Increase: Fire Commission
Parking Lot.....211
- 3. Action: KCTCS 403(b) Plan Restatement..... 213
- 4. Information: Compensation and Classification Phase II – Compression
Adjustment..... 217
- 5. Update: Kentucky Employment Retirement System (KERS) 223
- 6. Update: Administrative Services Report 225
- 7. Update: Institutional Advancement Report 229
- 8. Action: 2018-19 Annual Audit Report 231

Next Meeting – March 12, 2020

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.***

