

AGENDA

Kentucky Community and Technical College System Board of Regents Meeting June 13-14, 2019

9:00 a.m. (ET)
Jefferson Community and Technical College
Downtown Campus
Louisville, Kentucky

Page

A.	Call to Order and Press Notification		
B.	Roll Call		
C.	Approval of Minutes		
	Approval of March 14, 2019, KCTCS Financials Workshop Minutes.....	11	
	Approval of March 15, 2019, Regular Meeting Minutes	13	
D.	College Greetings	31	
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. Executive Committee		
	H-3. **Action: KCTCS Board of Regents 2020 Regular Meeting Calendar.....	39	
	2. Finance, Technology, and Human Resources Committee		
	I-1. **Action: Ratification of Personnel Actions	67	
	3. Academic Affairs and Curriculum Committee		
	J-1. **Action: Ratification of New Credit Certificate Programs.....	99	
	J-2. **Action: KCTCS Colleges’ Candidates for Credentials.....	105	
H.	Executive Committee		
	1. **Action: KCTCS Board of Regents 2020 Regular Meeting Calendar	39	
	2. Action: Revision of Mission Statement for Elizabethtown Community and Technical College	41	
	3. Action: Renewal of Mission Statement for Maysville Community and Technical College.	45	
	4. Action: KCTCS President’s Annual Performance Review	49	

I. Finance, Technology, and Human Resources Committee	
1. **Action: Ratification of Personnel Actions	67
2. Action: 2019-20 KCTCS Salary Schedule	75
3. Action: 2019-20 KCTCS Compensation	79
4. Action: 2019-20 KCTCS Annual Budget.....	81
5. Update: Administrative Services Report	85
6. Update: Resource Development Report.....	89
J. Academic Affairs and Curriculum Committee	
1. **Action: Ratification of New Credit Certificate Programs	99
2. **Action: KCTCS Colleges' Candidates for Credentials	105
3. Action: KCTCS College Candidate for Credential: Student Regent Marc J. Blunk.....	107
4. Action: New Program Proposals	
a. Associate in Applied Science in Marine Technology for Ashland Community and Technical College	109
b. Associate in Applied Science in Manufacturing Engineering Technology for Hazard Community and Technical College.....	115
c. Associate in Applied Science in Unmanned Systems Technology for Hazard Community and Technical College.....	119
5. Update: Student Services Report.....	123
K. Nominating Committee	
1. Action: KCTCS Board of Regents Election of 2019-20 Board Officers.....	133
L. Executive Session	
KRS 61.810 (1) (c) – Proposed or Pending Litigation	
KRS 61.810 (1) (f) – Individual Personnel Matters	
M. Next Meeting – September 19-20, 2019, Big Sandy Community and Technical College, Pikeville, Kentucky	
N. Adjournment	