

I. Finance, Technology, and Human Resources Committee

**1:30 p.m. (ET), June 13, 2019*

Health Sciences Hall – Downtown Campus

Newberry Community Room

Room 151

Jefferson Community and Technical College, Louisville, Kentucky

Page

Call to Order

Roll Call

Approval Minutes

Approval of March 14, 2019, Meeting Minutes 61

- 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

Next Meeting – September 19, 2019

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.***

