

MINUTES
KCTCS Board of Regents
Nominating Committee Meeting
June 15, 2018

COMMITTEE MEMBERS PRESENT:

Mr. Porter G. Peeples, Sr., Committee Chair
Mr. Barry K. Martin

Dr. Angela Fultz

CALL TO ORDER

Committee Chair Peeples called to order the meeting of the Kentucky Community and Technical College System Board of Regents Nominating Committee at 10:09 a.m. (ET) on June 14, 2018. The meeting was held in Room B202, Center for Advanced Manufacturing at Gateway Community and Technical College, Boone Campus in Florence, Kentucky. The press was notified of the meeting on June 6, 2018. Hon. Mike Murray, KCTCS General Counsel, served as parliamentarian.

There being a quorum present, the meeting began with the approval of minutes.

APPROVAL OF MINUTES

Committee Chair Peeples asked if there were any corrections to the June 5, 2017, minutes presented in the meeting materials. There being none, the minutes were declared approved as presented.

ADDITIONS TO THE AGENDA

There were no additions or changes to the agenda.

**ACTION: KCTCS
BOARD OF REGENTS
ELECTION OF 2018-19
BOARD OFFICERS**

RECOMMENDATION: That the Board of Regents approve the slate presented by the Nominating Committee for the positions of Chair, Vice Chair, and Secretary of the Board for a one-year term beginning July 1, 2018 and ending June 30, 2019.

Committee Chair Peeples called for discussion, there being none, he called for the motion.

MOTION: Dr. Fultz moved and Mr. Martin seconded that the KCTCS Board of Regents approve the slate presented by the Nominating Committee for the positions of Chair, Ms. Marcia L. Roth.; Vice Chair, Dr. Gail R. Henson; and Secretary of the Board, Ms. Tammy Thompson for a one-year term beginning July 1, 2018, and ending June 30, 2019.

Committee Chair Peeples called for a vote.

VOTE: The motion was approved unanimously.

ADJOURNMENT

MOTION: Dr. Fultz moved, and Mr. Martin seconded that the meeting adjourn.

VOTE: The motion was approved unanimously, and the meeting adjourned at 10:12 a.m. (ET).

06/13/19

Date Approved by the Nominating
Committee

Angela Fultz
Committee Chair