

AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
March 14-15, 2019

9:00 a.m. (ET)

KCTCS System Office, Versailles, Kentucky

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A. Call to Order and Press Notification	
B. Roll Call	
C. Approval of Minutes	
Approval of December 6, 2018, KCTCS Advocacy Workshop Minutes	11
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D. Action: President’s Evaluation Procedures Committee Report.....	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.	
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J-2. **Action: KCTCS Colleges’ Candidates for Credentials.....	139
2. Finance, Technology, and Human Resources Committee	
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J. Academic Affairs and Curriculum Committee

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- L. Executive Session**
 KRS 61.810 (1) (c) – Proposed or Pending Litigation
 KRS 61.810 (1) (f) – Individual Personnel Matters

**M. Next Meeting – June 13-14, 2019, Jefferson Community and Technical College,
 Louisville, Kentucky**

N. Adjournment