

AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
September 19-20, 2019

9:00 a.m. (ET)
Hal Rogers Advanced Technology Center, Room 208
Big Sandy Community and Technical College, Pikeville, Kentucky

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A. Call to Order and Press Notification	
B. Roll Call	
C. Approval of Minutes	
Approval of June 14, 2019, Regular Meeting Minutes.....	11
D. College Greetings: Big Sandy Community and Technical College	45
E. Chair’s Report	
F. KCTCS President’s Report	
G. Action: President’s Contract Review Committee Report.....	47
H. 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. Academic Affairs and Curriculum Committee	
K-1. **Action: Ratification of New Credit Certificate Programs.....	165
K-2. **Action: KCTCS Colleges’ Candidates for Credentials.....	171
2. Finance, Technology, and Human Resources Committee	
L-1. **Action: Ratification of Personnel Actions.....	193
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J. Executive Committee	
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2. Action: Revision of Mission Statement for Ashland Community and Technical College.	129
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4. Information: Annual KCTCS Board of Regents Assessment Form	137
5. Information: Procedures for the KCTCS Board of Regents Officer Elections.....	145

K. Academic Affairs and Curriculum Committee

- 1. ****Action: Ratification of New Credit Certificate Programs**165
- 2. ****Action: KCTCS Colleges' Candidates for Credentials**171
- 3. **Update: Program Suspensions** 173
- 4. **Update: Academic Services Report** 175

L. Finance, Technology, and Human Resources Committee

- 1. ****Action: Ratification of Personnel Actions**193
- 2. **Action: KCTCS 2020-22 Biennial Budget Request**199
- 3. **Update: Other Postemployment Benefit (OPEB) Trust Report** 205
- 4. **Update: KCTCS Administrative Services Report** 217
- 5. **Update: Technology Solutions Report** 225
- 6. **Update: Office of Audit Services Report** 227

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

**N. Next Meeting – December 5-6, 2019, Kentucky Community and Technical College
System Office, Versailles, Kentucky**

O. Adjournment