

# KCTCS Board of Regents Meetings

Kentucky Community and Technical College System  
Board of Regents Meeting  
December 3-4, 2020

9:00 a.m. (ET)

KCTCS System Office, Versailles, Kentucky

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- I. Call to Order and Press Notification
- II. Roll Call
- III. Approval of Minutes
  - Approval of September 18, 2020, Regular Meeting Minutes
  - Approval of October 2, 2020, Special Meeting Minutes
- IV. Chair's Report
  - A. Presidential Search Progress Report
- V. KCTCS President's Report
- VI. 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. Finance, Technology, and Human Resources Committee
    1. **\*\*Action: Ratification of Personnel Actions**
  2. Academic Affairs and Curriculum Committee
    1. **\*\*Action: Ratification of New Credit Certificate Programs**
    2. **\*\*Action: KCTCS Colleges' Candidates for Credentials**
- VII. Executive Committee
  - A. Action: Renewal of Mission Statement for Bluegrass Community and Technical College
  - B. Update: KCTCS Board Policy Review
  - C. Update: KCTCS 2021 Legislative Session
- VIII. Finance, Technology, and Human Resources Committee
  - A. **\*\*Action: Ratification of Personnel Actions**
  - B. Action: KERS Decision and Resolution
  - C. Update: Administrative Services Report
  - D. Update: Technology Solutions Report

- IX. **Academic Affairs and Curriculum Committee**
  - A. **\*\*Action: Ratification of New Credit Certificate Programs**
  - B. **\*\*Action: Action: KCTCS Colleges' Candidates for Credentials**
  - C. **Action: New Program Proposals**
    - 1. **Associate in Applied Science in Surgical Technology for Ashland Community and Technical College**
  - D. **Action: Policy Revision *KCTCS Board of Regent Policy 4.11 Policy on Program Approval***
  - E. **Information: Policy Revision *KCTCS Board of Regent Policy 4.12 Policy on Collaborative Program Development***
  - F. **Update: ALIGN Project**
  - G. **Update: Student Services Report**
  
- X. **Executive Session**
  - KRS 61.810 (1) (c) – Proposed or Pending Litigation**
  
- XI. **Next Meeting – March 18-19, 2021, KCTCS System Office, Versailles, Kentucky**
  
- XII. **Adjournment**