

KCTCS Board of Regents Meetings

Kentucky Community and Technical College System
Board of Regents Meeting
June 11-12, 2020

9:00 a.m. (ET)

Livestream: <https://youtu.be/e1WmOoqZywc>

- I. Call to Order and Press Notification
- II. Roll Call
- III. Approval of Minutes
 - Approval of March 12, 2020 KCTCS Financial Impact Workshop Minutes
 - Approval of March 13, 2020, Regular Meeting Minutes
- IV. Chair's Report
 - A. Presidential Search Progress Report
- V. KCTCS President's Report – Special Report on COVID-19, its Effect on KCTCS, and Plans for Moving Forward
- 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.**

 - A. Executive Committee
 1. ****Action: KCTCS Bord of Regents 2021 Regular Meeting Calendar**
 - B. Finance, Technology, and Human Resources Committee
 2. ****Action: Ratification of Personnel Actions**
 - C. Academic Affairs and Curriculum Committee
 3. ****Action: Ratification of New Credit Certificate Programs**
 4. ****Action: KCTCS Colleges' Candidates for Credentials**
- VII. Executive Committee
 - A. Information: Policy Revision *KCTCS Board of Regent Policy 7.4 Recognition of Independent Foundations*
 - B. Action: KCTCS President's Annual Performance Review
- VIII. Finance, Technology, and Human Resources Committee
 - A. Action: 2020-21 KCTCS Tuition
 - B. Action: 2020-21 KCTCS Salary Schedule

- C. Action: 2020-21 KCTCS Annual Budget
- D. Update: Administrative Services Report
- E. Update: Institutional Advancement Report

IX. Academic Affairs and Curriculum Committee

- A. Action: KCTCS College Candidate for Credential: Student Regent Jonathan McDermott
- B. Action: New Program Proposals
 - 1. Associate in Applied Science in Medical Laboratory Technician for Elizabethtown Community and Technical College
 - 2. Associate in Applied Science in Fermentation Science for Madisonville Community College
- C. Action: Exception Request for Total Program Credit Hour Limit – Associate in Applied Science in Dental Hygiene for Bluegrass Community and Technical College
- D. Update: Student Services Report

X. KCTCS Board of Regents Officer Elections

XI. Next Meeting – September 17-18, 2020, KCTCS System Office, Versailles, Kentucky

XII. Adjournment