

KCTCS Board of Regents Meetings

Kentucky Community and Technical College System
Board of Regents Meeting
September 17-18, 2020

9:00 a.m. (ET)

Livestream: <https://youtu.be/XuNFOOnMA7fw>

- I. Call to Order and Press Notification
- II. Roll Call
- III. Approval of Minutes
 - Approval of June 12, 2020, Regular 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. Academic Affairs and Curriculum Committee
 1. ****Action: Ratification of New Credit Certificate Programs**
 2. ****Action: KCTCS Colleges' Candidates for Credentials**
 2. Finance, Technology, and Human Resources Committee
 3. ****Action: Ratification of Personnel Actions**
- VII. Executive Committee
 - A. Action: Renewal of Mission Statement for Big Sandy Community and Technical College
 - B. Action: Policy Revision *KCTCS Board of Regent Policy 7.4 Recognition of Independent Foundations*
 - C. Update: KCTCS Board Policy Review
- VIII. 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. Diploma in Medium and Heavy Truck Technician for Southcentral Kentucky Community and Technical College
 2. Diploma in Civil Engineering for Big Sandy Community and Technical College

3. Associate in Applied Science in Orthotics and Prosthetics for Bluegrass Community and Technical College

D. Action: Exception Request for Total Credit Hour Limit: Associate in Applied Science in Orthotics and Prosthetics for Bluegrass Community and Technical College

E. Information: Policy Revision *KCTCS Board of Regent Policy 4.11 Policy on Program Approval*

F. Update: Program Suspensions Report

G. Update: Academic Services Report

IX. Finance, Technology, and Human Resources Committee

A. **Action: Ratification of Personnel Actions

B. Update: Administrative Services Report

C. Update: Institutional Advancement Report

D. Update: Office of Audit Services Report

X. Next Meeting – December 3-4, 2020, KCTCS System Office, Versailles, Kentucky

XI. Adjournment