



# Executive Summary

Kentucky Community and Technical College System (KCTCS)  
Board of Regents Meetings – September 17-18, 2020  
Conducted virtually via Microsoft Teams

## Meeting highlights:

- ***Approved a mission statement renewal for Big Sandy Community and Technical College.***
- ***Approved the revision of Board Policy 7.4 – Recognition of Independent Foundations.***

The KCTCS Board of Regents approved a revised policy and its implementing administrative policy and procedure to help facilitate a consistent standard of professionalism, ethics, confidentiality, accountability, and donor expectations across Colleges' charitable organizations designated with recognized foundation status. These policy changes protect donors and the 501(c)(3) status of these independent organizations.
- ***Approved three new academic programs.***

The new programs approved by the KCTCS Board of Regents respond to local needs surveys in the college's community.

  - *Diploma in Medium and Heavy Truck Technician for Southcentral Kentucky Community and Technical College.*
  - *Diploma in Civil Engineering for Big Sandy Community and Technical College.*
  - *AAS in Orthotics and Prosthetics for Bluegrass Community and Technical College.*

The Board also approved a credit hour exception request for the AAS in Dental Hygiene for Bluegrass Community and Technical College.
- ***Ratified or approved new credit certificate programs, KCTCS colleges' candidates for credentials, and personnel actions.***
  - ***Ratified 46 new credit certificate programs.***

Each certificate is applicable towards at least one degree program and is designed to be responsive to education and workforce needs in Kentucky, providing greater student



**Dr. Jay K. Box**  
**President**

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access to quality programs. New certificate programs were ratified for Ashland Community and Technical College, Big Sandy Community and Technical College, Bluegrass Community and Technical College, Elizabethtown Community and Technical College, Gateway Community and Technical College, Hopkinsville Community College, Madisonville Community College, Owensboro Community and Technical College, and Southcentral Kentucky Community and Technical College.

- ***Approved KCTCS colleges' candidates for credentials.***  
For the period of April 11, 2020 through July 17, 2020, there were 21,603 credential requests, including 13,961 certificates; 1,303 diplomas; and 6,339 associate degrees. Credentials are awarded to students upon certification that requirements for the credentials have been satisfactorily completed.
- ***Ratified personnel actions.***  
The KCTCS Board of Regents received a personnel report that included individual and summary personnel actions, some of which were academic and administrative appointments, reappointments, terminal reappointments, retirements, resignations, and non-renewal of appointments.

## **Other Highlights:**

- ***Chair's Report.***  
Highlights reported by KCTCS Board of Regents Chair Gail Henson to the Board of Regents included an update on the KCTCS Presidential Search Process.
- ***KCTCS President's Report.***  
KCTCS President Box provided updates on the System's current activities, including COVID-19 relief efforts, efforts to address systemic racism at the Colleges and System Office, the performance based funding workgroup, and search for a new Maysville Community and Technical College President.
- ***Received updates/reports on the following items:***
  - Program Suspensions
  - Academic Services
  - Board Policy Review
  - Administrative Services
  - Institutional Advancement
  - Office of Audit Services
- ***Next Meeting – December 3-4, 2020.***  
The KCTCS Board of Regents will conduct its next regularly scheduled meeting at the KCTCS System Office in Versailles or virtually via Microsoft Teams.