

**KCTCS Board of Regents Meetings**  
**Kentucky Community and Technical College System**  
**Board of Regents Meeting**  
**June 10-11, 2021**

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 March 19, 2021, Regular Meeting Minutes  
Approval of April 21, 2021 Special Meeting Minutes

**IV. Chair's 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.

**A. Executive Committee**

1. \*\*Action: KCTCS Board of Regents 2022 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 and Embedded Diploma Programs

4. \*\*Action: KCTCS Colleges' Candidates for Credentials

**VII. Executive Committee**

A. Action: Renewal of Mission Statement for Jefferson Community and Technical College

**VIII. Efficiency, Effectiveness, and Accountability Committee**

A. Update: KCTCS Strategic Planning 2022

B. Action: KCTCS Board of Regents Evaluation Discussion

**VIII. Finance, Technology, and Human Resources Committee**

- A. Action: 2021-22 KCTCS Tuition
- B. Action: 2021-22 KCTCS Salary Schedule
- C. Action: 2021-22 KCTCS Compensation
- D. Action: 2021-22 KCTCS Annual Budget
- E. Update: Administrative Services Report
- F. Update: Internal Audit Request for Proposals
- G. Update: Technology Solutions Report

**IX. Academic Affairs and Curriculum Committee**

- A. Action: New Program Proposals
  - 1. Associate in Applied Science in Cybersecurity for Big Sandy Community and Technical College and Bluegrass Community and Technical College
- B. Update: Student Services Report

**X. KCTCS Board of Regents Officer Elections**

**XI. Executive Session**

- KRS 61.810 (1) (c) – Proposed or Pending Litigation
- KRS 61.810 (1) (f) – Individual Personnel Matters

**XII. Action: KCTCS President Contract**

**XIII. Next Meeting – September 16-17, 2021, KCTCS System Office, Versailles, Kentucky**

**XIV. Adjournment**