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