

KCTCS Board of Regents Meetings
Kentucky Community and Technical College System
Board of Regents Meeting
March 18-19, 2021

9:00 a.m. (ET)

KCTCS System Office, Versailles, Kentucky - Livestream - <https://youtu.be/Qnm8ksoRy24>

I. Call to Order and Press Notification

II. Roll Call

III. Approval of Minutes

- A. Approval of December 4, 2020, Regular Meeting Minutes
- B. Approval of December 18, 2020, Special 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. Finance, Technology, and Human Resources Committee

- 1. **Action: Ratification of Personnel Actions

2. Academic Affairs and Curriculum Committee

- 1. **Action: Ratification of New Credit Certificate and Embedded Diploma Programs
- 2. **Action: KCTCS Colleges' Candidates for Credentials

VII. Executive Committee

- A. Information: KCTCS Board of Regents 2022 Regular Meeting Calendar
- B. Action: Revision of Mission Statement for Hazard Community and Technical College
- C. Update: KCTCS 2021 Legislative Session

VIII. Efficiency, Effectiveness, and Accountability Committee

- A. Update: KCTCS Board of Regents Evaluation Discussion
- B. Update: KCTCS Strategic Planning 2022

- IX. Finance, Technology, and Human Resources Committee**
- A. Action: 2019-20 Annual Audit Report
 - B. Information: KCTCS Budget Development Scenarios
 - C. Update: Administrative Services Report
 - D. Update: Office of Audit Services Report
 - E. Update: Institutional Advancement Report
- X. Academic Affairs and Curriculum Committee**
- A. Action: New Program Proposals
 - 1. Associate in Applied Science in Surgical Technology for Ashland Community and Technical College
 - 2. Associate in Applied Science in Computer Engineering Technology for Bluegrass Community and Technical College
 - 3. Associate in Applied Science in Paralegal Technology for Gateway Community and Technical College
 - 4. Associate in Applied Science in Emergency Medical Services – Paramedic for Southeast Kentucky Community and Technical College
 - B. Action: Exception Request for Total Program Credit Hour Limit – Associate in Applied Science in Computer Engineering Technology for Bluegrass Community and Technical College
 - C. Action: Policy Revision *KCTCS Board of Regent Policy 4.12 Policy on Collaborative Program Development*
 - D. Update: Program Suspensions Report
 - E. Update: Academic Services Report
- XI. Executive Session**
- KRS 61.810 (1) (c) – Proposed or Pending Litigation
- XII. Next Meeting – June 10-11, 2021, KCTCS System Office, Versailles, Kentucky**
- XIII. Adjournment**