AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
June 11-12, 2015

9:00 a.m. (CDT)
Room 210
Technology Center
Hopkinsville Community College, Hopkinsville, Kentucky

A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes
   Approval of March 13, 2015, Regular Meeting Minutes ................................................................. 1

D. College Greetings: Hopkinsville Community College .............................................................. 15

E. Chair’s Report

F. KCTCS President’s Report

G. 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. Executive Committee
      H-1. **Action: KCTCS Board of Regents 2016 Regular Meeting Calendar ........................................... 23
   2. Finance, Technology, and Human Resources Committee
      J-1. **Action: Ratification of Personnel Actions .................................................................................... 59
   3. Academic Affairs and Curriculum Committee
      K-1. **Action: Ratification of New Credit Certificate Programs ......................................................... 87
      K-2. **Action: KCTCS Colleges’ Candidates for Credentials .......................................................... 91

H. Executive Committee
   1. **Action: KCTCS Board of Regents 2016 Regular Meeting Calendar ............................................. 23
   2. Action: Renewal of Mission Statement for West Kentucky Community and Technical College ... 25
   3. Information: President’s Evaluation Process ..................................................................................... 29

I. Efficiency, Effectiveness, and Accountability Committee
   1. Update: KCTCS Strategic Plan 2010-16 Performance Measures ....................................................... 39
J. Finance, Technology, and Human Resources Committee
1. **Action:  Ratification of Personnel Actions ................................................................. 59
2. Action:  2015-16 KCTCS Salary Schedule ................................................................. 63
3. Action:  2015-16 KCTCS Salary Increase ................................................................. 65
4. Action:  2015-16 KCTCS Annual Budget................................................................. 67
5. Update:  KCTCS Quarterly Financial Report.............................................................. 71
6. Update:  Facilities Management and Sustainability Status Report ......................... 75

K. Academic Affairs and Curriculum Committee
1. **Action:  Ratification of New Credit Certificate Programs .............................................. 87
2. **Action:  KCTCS Colleges’ Candidates for Credentials .............................................. 91
3. Action:  KCTCS College Candidate for Credential:  Student Regent Tiffany Quinlan .... 93
4. Action:  KCTCS College Candidate for Credential:  Student Regent Ebenezer Yankey ... 95
5. Action:  New Program Proposals
   a. Associate in Fine Arts in Digital Cinematic Arts for Bluegrass Community and Technical College .............................................................................................................. 97
   b. Associate in Applied Science in Electrical Technology for Gateway Community and Technical College ........................................................................................................ 103
   c. Associate in Applied Science in Supply Chain Management for Gateway Community and Technical College ........................................................................................................ 107
6. Update:  Student Services .......................................................................................... 111

L. Nominating Committee
1. Action:  KCTCS Board of Regents Election of 2015-17 Board Officers ......................... 127

M. President’s Evaluation Committee
1. Information:  KCTCS President’s Evaluation Development ........................................... 131

N. Executive Session: 
KRS 61.810 (1) (c) – Proposed or Pending Litigation
KRS 61.810 (1) (f) – Individual Personnel Matters

N. Next Meeting – September 17-18, 2015, Southcentral Kentucky Community and Technical College, Bowling Green, Kentucky

O. Adjournment