Call to Order

Roll Call

Approval Minutes
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1. **Action: Ratification of Personnel Actions ........................................................................................................... 59
2. Action: 2015-16 KCTCS Salary Schedule ........................................................................................................... 63
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4. Action: 2015-16 KCTCS Annual Budget ............................................................................................................... 67
5. Update: KCTCS Quarterly Financial Report ...................................................................................................... 71
6. Update: Facilities Management and Sustainability Status Report ......................................................................... 75

Next Meeting – September 17, 2015

Adjournment

*Start time will be upon conclusion of the preceding event.

**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.