Recommendation

That the Board of Regents approve the slate presented by the Nominating Committee for the positions of Chair, Vice Chair, and Secretary of the Board for a two-year term beginning July 1, 2015, and ending June 30, 2017.

Rationale

- Section 2.1 of the KCTCS Board of Regents Bylaws specifies that the KCTCS Board of Regents elect a Chair, Vice Chair, and Secretary from its membership.

- The terms of the Board’s present officers expire June 30, 2015.

- A Nominating Committee was appointed by KCTCS Board of Regents Chair P.G. Peeples, Sr., and charged with recommending a slate of candidates for election of Board Chair, Vice Chair, and Secretary.

- Kentucky Revised Statute 164.330 states, “Each board shall appoint a treasurer, and such officers as it deems necessary, but no member of any of the boards shall be appointed treasurer.”

Background

Chair Peeples named the following members of the Nominating Committee: Donald Tarter, Porter G. Peeples, and Gail Henson, Chair.

On June 15, 2007, the KCTCS Board of Regents approved the Nominating Committee’s recommendation that the person serving as KCTCS Vice President with primary responsibilities for Finance be appointed on an ex officio basis as Treasurer of the Board beginning July 1, 2007, and expiring upon Board action to the contrary. KCTCS Vice President Wendell Followell is serving in that capacity and as KCTCS Board Treasurer.