

DRAFT
Kentucky Community & Technical College System Board of Regents Meeting
Agenda
December 5, 2024
12:00 P.M. (ET) at KCTCS System Office
Chair: Barry Martin

Livestream:

I. Call to Order

II. Roll Call

III. Approval of Minutes

IV. Chair's Report

Barry Martin, Board Chair

V. President's Report

Dr. Ryan Quarles, KCTCS President

VI. Increase Organization Success

A. Update: SJR 179 Work Team Progress
Dr. Ryan Quarles, KCTCS President

B. Update: Facilities Support Services
Andy Casebier, Assistant Vice President Facilities Support Services

C. Action: Maysville CTC Montgomery Campus Welding Project
Andy Casebier, Assistant Vice President Facilities Support Services

D. Action: Elizabethtown CTC Science Building Expansion
Andy Casebier, Assistant Vice President Facilities Support Services

E. Action: Elizabethtown CTC Leitchfield Campus Addition
Andy Casebier, Assistant Vice President Facilities Support Services

F. Action: Ratification of Personnel Actions
Bridget Canter, Vice President of Human Resources

G. Update: Compression
Bridget Canter, Vice President of Human Resources

VII. Open Comment Period

- a. Total public comment period time will be 20 minutes. Each individual seeking public comment must be physically present, must register with the board liaison and indicate their topic. No more than seven people will be permitted to speak in the Open Comment Period and should be limited to three minutes per person.

VIII. Executive Session

- a. KRS 61.810 (1)(c) – Proposed or Pending Litigation

IX. Adjournment

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Agenda
December 6, 2024
9:00 A.M. (ET) at KCTCS System Office
Chair: Barry Martin

Livestream:

I. Call to Order

II. Roll Call

III. Increase Organization Success

- A. Update: Financial Report
Todd Kilburn, Chief Financial Officer
- B. Update: KCTCS Board of Regents Audit Committee Meeting
Russ Cox, Audit Committee Chair
- C. Action: Forensic Audit Completion
Katie George, Parliamentarian
Todd Kilburn, Chief Financial Officer
KPMG
- D. Update: State Examination
Todd Kilburn, Chief Financial Officer
- E. Action: External Audit Report for Fiscal Year 2023-2024
Todd Kilburn, Chief Financial Officer

IV. Increase Employment Success

- A. Update: Workforce and Economic Development Update
Jessie Schook, VP Workforce and Economic Development
- B. Update: Philanthropy
Dr. Megan Stith, Acting AVP of Philanthropy

V. Increase Learner Success

- A. Action: Ratification of KCTCS Colleges' Candidates for Credentials
Dr. Phil Neal, Acting Executive Vice President and Provost
Dr. Reneau Waggoner, Acting Vice President of Academic and Student Success

- B. Update: Certificate and Program Approvals
 - Dr. Phil Neal, Acting Executive Vice President and Provost
 - Dr. Reneau Waggoner, Acting Vice President of Academic and Student Success

- C. Update: KCTCS Online Learning Assessment (KOLA) Plan
 - Dr. Phil Neal, Acting Executive Vice President and Provost
 - Dr. Reneau Waggoner, Acting Vice President of Academic and Student Success

- D. Update: Enrollment Report
 - Dr. Phil Neal, Acting Executive Vice President and Provost
 - Dr. Reneau Waggoner, Acting Vice President of Academic and Student Success

- E. Update: Program Costing Analysis
 - Dr. Phil Neal, Acting Executive Vice President and Provost
 - Dr. Reneau Waggoner, Acting Vice President of Academic and Student Success
 - Alicia Crouch, Associate Vice President, Office of Research and Policy Analysis

VI. Next Meeting – March 13-14, 2025

VII. Adjournment