

AGENDA

Kentucky Community and Technical College System Board of Regents Meeting

August 15, 2003

*11:00 a.m. (CT), Or Upon Adjournment of Committee Meetings
Stagg Room, Fine Arts Center, Henderson Community College, Henderson, Kentucky*

- A. Call to Order and Press Notification
- B. Roll Call
- C. Approval of Minutes
Approval of May 16, 2003, Meeting Minutes 5
- D. College Welcome 37
- E. Chair’s Report
- F. President’s Report Items
- G. Consent Agenda
 - * All items listed with an asterisk (*) are considered to be routine by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda as part of the General Orders.
 - 1. Executive Committee
 - H-6. Action: 2004 Board Meeting Calendar..... 135
 - 2. Academic Affairs and Curriculum Committee
 - I-1. Action: Ratification of New Credit Certificate Programs 159
 - I-3. Action: KCTCS Colleges’ Candidates for Credentials 167
 - 3. Finance Committee
 - J-1. Action: Ratification of Personnel Actions 231

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L. Next Meeting – December 5, 2003, Central Kentucky Technical College, Lexington, Kentucky	
M. Adjournment	