

## Kentucky Community and Technical College System Board of Regents

**Information Agenda Item:** Revisions to the KCTCS Board of Regents Bylaws

**Relevant Legal Authority:**

- KRS 164.350(2): The KCTCS Board of Regents shall “adopt bylaws, create rules, and promulgate regulations that govern the Board of Regents, and the institution’s officers, agents, and employees.”
- KCTCS Board of Regents Bylaws:
  - Article III Board Structure and Organization
    - Section 4 Board Committees
  - Article IV Board Meetings
    - Section 2 Agenda and Business of the Board
    - Section 3 Quorum

**Background:**

- **Executive Committee:** The KCTCS Board of Regents previously had an Executive Committee of the Board. Many other Kentucky Institutions of Higher Education also have an Executive Committee. In order to more efficiently respond to issues that arise in between regularly scheduled Board meetings, staff are recommending that the Executive Committee be re-established.
  - Revisions to Article III, Section 4, reflect this recommendation.
- **Consent Agenda:** Staff are also recommending the addition of a consent agenda to provide for more efficient processing of routine items, which will allow for more thorough discussion of non-routine agenda items. Regents would retain the ability to request an item be removed from the consent agenda for further discussion and/or a separate vote.
  - Revisions to Article IV, Section 2, reflect this recommendation.
- **Quorum:** Staff are recommending revisions to the section describing quorum to clarify how quorum is calculated.