

**Kentucky Community & Technical College System Board of Regents Meeting**  
**Agenda**  
**March 13, 2025**  
**9:00 A.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. Action: Capital Construction Approval – Big Sandy Community and  
Technical College HVAC Upgrades  
Andy Casebier, Assistant Vice President Facilities Support Services

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

C. Update: Financial Report  
Todd Kilburn, Chief Financial Officer

D. Update: KCTCS Board of Regents Audit Committee Meeting  
Russ Cox, Audit Committee Chair

E. Action: KCTCS Board of Regents Required Reserves  
Todd Kilburn, Chief Financial Officer

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

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

H. Information: KCTCS Budget Scenarios Including Employee  
Compensation

Todd Kilburn, Chief Financial Officer  
Bridget Canter, Vice President of Human Resources

- I. Update: Philanthropy  
Dr. Megan Stith, Acting AVP of Philanthropy
- J. Action: Building Naming Policy  
Dr. Megan Stith, Acting AVP of Philanthropy
- K. Update: Proposed 2026 Board Meeting Dates  
Shannon Rickett, Board Liaison

## **VII. Increase Employment Success**

- A. Update: Workforce and Economic Development  
Jessie Schook, VP Workforce and Economic Development

## **VIII. 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

## **IX. 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.

**X. Executive Session**

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

**XI. Next Meeting – June 12-13, 2025**

**XII. Adjournment**