

## Kentucky Community and Technical College System Board of Regents

**Action:** Revisions to the KCTCS Board of Regents Bylaws

**Action Question:** Should the KCTCS Board of Regents approve the revisions to the KCTCS Board of Regents Bylaws?

**Recommendation:** Approve the revisions to the KCTCS Board of Regents Bylaws.

**Relevant Legal Authority:** The [KCTCS Board of Regents Bylaws](#), Article III sets the Board Structure and Organization. Section 4 outlines the Board's Standing Committees and sets each Committee's meeting schedule.

**Rationale:** In order to streamline Board operations, the KCTCS System Policy and Planning Committee has requested to amend the System Policy and Planning Committee meeting schedule to require one meeting prior to each regularly scheduled Board meeting, rather than monthly in between regular Board meetings. The Bylaws also clarify that all Board members are invited to attend System Policy and Planning Committee meetings but will not count toward quorum or have the authority to vote on matters before the Committee.