

**ACTION: NAME  
CHANGE FOR  
HAZARD  
COMMUNITY  
COLLEGE**

**RECOMMENDATION:** That the KCTCS Board of Regents approve the request of Dr. Jay Box, Hazard Community College President/CEO, to rename the college resulting from the single accreditation (SACS) and consolidation of Hazard Community College and Hazard Technical College the "Hazard Community and Technical College."

Mr. Bean noted that the KCTCS Naming Advisory Committee recommends approval of the proposed name. It was noted that the faculty, staff, and students, and community leaders support the proposed name of Hazard Community and Technical College. If approved, the new name would be effective immediately.

**MOTION:** On behalf of the Executive Committee, Mr. Bean moved that the recommendation be approved.

**VOTE:** The motion was approved unanimously.

**ACTION:  
REVISED  
MISSION  
STATEMENT FOR  
HAZARD  
COMMUNITY AND  
TECHNICAL  
COLLEGE**

**RECOMMENDATION:** That the KCTCS Board of Regents approve a revised mission statement for Hazard Community and Technical College contingent upon the Board's approval of the name change of the college.

Mr. Bean reported that on August 7, 2003, the college's local board of directors approved the revised mission statement. It responds to a SACS requirement that a consolidated comprehensive community and technical college have a revised mission statement that accurately describes the institution and its characteristics. The revised mission statement also includes the consolidated college's new name.

**MOTION:** On behalf of the Executive Committee, Mr. Bean moved that the recommendation be approved.

**VOTE:** The motion was approved unanimously.

**ACTION:  
REVISION TO  
KCTCS BOARD  
OF REGENTS  
RETIREMENT  
PLAN POLICIES  
3.7**

**RECOMMENDATION:** That the KCTCS Board of Regents approve the revised *KCTCS Board of Regents Retirement Plan Policies 3.7*.

Mr. Bean noted that the proposed revision of *KCTCS Board of Regents Retirement Plan Policies 3.7* would allow employees participating in a KCTCS 403(b) matching plan to use their retirement account as collateral on a loan, if permitted by their 403(b) carrier. This item was presented as an information item at the May 16, 2003, Board of Regents meeting.

**MOTION:** On behalf of the Executive Committee, Mr. Bean moved that the recommendation be approved.

**VOTE:** The motion was approved unanimously.