



Bylaws Committee

Annual Report

November 15, 2012

Members: Katheryn Cook, Chair; Cindy Sproehnle, Staff; Michelle Deeley Wilhite, Faculty; Laura Kroeger, Staff Liaison.

Ms. Cook was appointed to the Gateway Board of Directors in 2007. She was elected as Parliamentarian for 2012.

The Bylaws Committee responsibilities are to review and recommend changes to the Bylaws and Operating rules of the Board of Directors. All members of the committee meet the requirements for membership stated in the Bylaws. All duties of this office have been met. The Bylaws committee met virtually via email on several occasions to review the Bylaws. A face-to-face meeting to finalize recommended changes occurred and recommendations forwarded to be posted for the Board packet that will be reviewed by the full Board of Directors at the November meeting.

The recommendations made by the committee follow KTCTS policies and Kentucky statutes. It was noted that student voting may not be following the current statute 164.600, Board of Regents policy- 1.3.3.1 and Administrative policy 1.3.3.1.1. (See attached)

Current statute 164.600 – Board of Directors for community colleges and community and technical colleges (7) The student member shall be elected by secret ballot from the student body of the college to serve one (1) year. The student member shall be a full-time student who maintains permanent residency in the Commonwealth of Kentucky.

Board of Regents policy – 1.3.3.1, Board of Directors, dated 2-20-04

The student member shall be elected by secret ballots from the student body of the college to serve a term of one (1) year. The student member shall be a full-time student who maintains permanent residency in the Commonwealth of Kentucky.

Administrative Policy 1.3.3.1.1 – model Board of Directors Bylaws, dated 11-21-06

Student Member. The student member shall be elected by secret ballots from the student body of the college to serve a term of one (1) year. The student member shall be a full-time student who maintains permanent residency in the Commonwealth of Kentucky. Membership will be alternated among the college campuses, if applicable. If the student member serving on the Board of Directors is the president of the student government association and is subsequently elected to serve on the KCTCS Board of Regents as a student regent, the next highest ranking student government officer at the college shall serve in his/her place on the College Board of Directors.