

North Central Kansas Technical College Board of Trustees

REGULAR MEETING **AMENDED** AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, April 23, 2018 @ 6:30pm

- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
 - 3.1 Approval of the Minutes
 - March 26, 2018 Regular Meeting
 - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.2.1 Hire – Director of Maintenance, Hays Campus 5.7.18
 - 3.2.2 Faculty to Staff Move – Network Administrator, Beloit 5.17.18
 - 3.2.3 Resignation – Auto Collision, Beloit Campus 5.16.18
- 4.0 Introductions and Reports
 - 4.1 Student Senate Leadership – Tanner Schneider & Joe Cochran
- 5.0 Discussion Agenda and Monitoring Reports
 - 5.1 Administrative Report-President Burks
 - 5.2 Enrollment Projection Report-Dean Prescott
 - 5.3 Retention Report-Dean Isbell
 - 5.4 General Education/Remedial Update-Dean Isbell
 - 5.5 ASPIRE 2022-Goal 1.b.2 Maximize Advisory Committee Effectiveness-Dean Isbell
 - 5.6 ASPIRE 2022-Goal 1.b.3 Use the Program Review Process for Improvement-Dean Isbell
 - 5.7 ASPIRE 2022-Goal 2.a.1 Increase Alternative Educational Opportunities-Dean Isbell
- 6.0 Action Items
 - 6.1 Approval of Financial Report
 - 6.2 Health Insurance Renewal
 - 6.3 Approval of 2019-2020 Academic Calendar
 - 6.4 Approval of Student Success Seminar
 - 6.5 Approval of Telecommunications/IT Merge
- 7.0 Executive Session
 - 7.1 Non-Elected Personnel
- 8.0 Action from Executive Session
- 9.0 Adjournment