

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, May 14, 2018 @ 6:30pm

- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
 - 3.1 Approval of the Minutes
 - April 23, 2018 Regular Meeting
 - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.2.1 Resignation – Telecommunications, Beloit Campus
 - 3.2.2 Hire – Food Service Director, Beloit Campus
- 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Administrative Report-President Burks
 - 4.2 Enrollment Projection Report-Dean Prescott
 - 4.3 Retention Report-Dean Isbell
 - 4.4 ASPIRE 2022-Goal 3.c.1 Increase Brand Recognition-Deana Betts
 - 4.5 ASPIRE 2022-Goal 3.c.2 Celebrate Institutional Success-Deana Betts
 - 4.6 ASPIRE 2022-Goal 3.c.3 Increase Community Involvement and Interaction-President Burks
 - 4.7 ASPIRE 2022-Goal 4.a.1 Create and Enhance Methods to Gather Feedback from Constituents-President Burks
 - 4.8 ASPIRE 2022-Goal 4.a.2 Use Data to Identify and Resolve Barriers-President Burks
 - 4.9 ASPIRE 2022-Goal 4.a.3 Communicate to Stakeholders-President Burks
- 5.0 Action Items
 - 5.1 Financial Report
 - 5.2 FY 19 Course Catalog
 - 5.3 FY 19 Room and Board Rates
 - 5.4 Carpentry Addition
 - 5.5 Hire PHAC Aide in Hays
 - 5.6 Hire of Logan Staab, Quarter Time Outreach Coordinator
 - 5.7 Renewal of Administration Contracts for 2018-19
 - 5.8 Renewal of Faculty Contracts for 2018-19
 - 5.9 Renewal of Staff Contracts for 2018-19
- 6.0 Executive Session
 - 6.1 Non-Elected Personnel

7.0 Action from Executive Session

8.0 Adjournment