

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, June 25, 2018 @ 6:30pm

AMENDED

- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
 - 3.1 Approval of the Minutes
 - May 14, 2018 Regular Meeting
 - June 7, 2018 Special Meeting
 - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.2.1 Resignation – Auto Collision, Beloit Campus
 - 3.2.2 Faculty/Transfer – Information Technology, Beloit Campus
 - 3.2.3 Hire – Nurse Educator, Beloit Campus
- 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Administrative Report-President Burks
 - 4.2 Enrollment Projection Report-Dean Prescott
 - 4.3 ASPIRE 2022-Goal 2.a.4 Increase student enrollment-Dean Prescott
 - 4.4 ASPIRE 2022-Goal 1.b.1 Increase the number of credit hours generated-Jennifer Brown
 - 4.5 ASPIRE 2022-Goal 2.a.2 Increase student retention-Jennifer Brown
 - 4.6 ASPIRE 2022-Goal 2.a.3 Increase the number of Associates of Applied Science Degrees awarded-Jennifer Brown
 - 4.7 ASPIRE 2022-Goal 2.b.1 Develop an early-alert system-Jennifer Brown
- 5.0 Action Items
 - 5.1 Financial Report
 - 5.2 Hire PHAC Instructor - Beloit
 - 5.3 Approval of FY 19 Budget
- 6.0 Executive Session
 - 6.1 Non-Elected Personnel
- 7.0 Action from Executive Session
- 8.0 Adjournment