

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, July 30, 2018 @ 6:30pm

**AMENDED**

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- 1.0 Call to Order
- 2.0 Election of Officers – President Burks
  - 2.1 Election of Chair
  - 2.2 Election of Vice-Chair
- 3.0 Approval of Consent Agenda
  - 3.1 Approval of Agenda
  - 3.2 Approval of the Minutes
    - June 25, 2018 Regular Meeting
  - 3.3 FY2018-19 Board of Trustees Meeting Calendar
  - 3.4 FY2018-19 Appointment of Section 504 Officer, Title VII & IX Officer, and Freedom of Information Officer
  - 3.5 FY2018-19 Appointment of Negotiating Team
  - 3.6 FY2018-19 Appointment of Counsel - KASB
  - 3.7 FY2018-19 Room Rental Rates
  - 3.8 FY2018-19 Approval of Hays Nursing Lease
  - 3.9 Hires/Resignations/Retirements/Assignments and Transfer
    - 3.9.1 Hire – Digital Marketing, Beloit Campus
    - 3.9.2 Resignation – Admissions Counselor, Hays 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 3b.1 Secure grant funds – Dean Zimmer
  - 4.4 ASPIRE 2022-Goal 3b.2 Increase the support of the Foundation for NCK Tech – Dean Zimmer
  - 4.5 ASPIRE 2022-Goal 3b.3 Connect with stakeholders to gather input and share resources – Dean Zimmer
- 5.0 Action Items
  - 5.1 Financial Report
  - 5.2 Approval of Board Policy Handbook
  - 5.3 Approval of 2018-2019 Student Handbook
  - 5.4 Approval of 2018-2019 Faculty Handbook
  - 5.5 Approval of 2018-2019 Academic Catalog
  - 5.6 Approval of 2018-2019 Financial Aid Handbook
  - 5.7 Approval of 2018-2019 Emergency Operations Plan

- 6.0 Executive Session
  - 6.1 Non-Elected Personnel
- 7.0 Action from Executive Session
- 8.0 Adjournment