

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, August 27, 2018 @ 6:30pm

**AMENDED**

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- 1.0 Call to Order
- 2.0 Executive Session
  - 2.1 Non-Elected Personnel
- 3.0 Action from Executive Session
- 4.0 Approval of Consent Agenda
  - 4.1 Approval of Agenda
  - 4.2 Approval of the Minutes
    - July 30, 2018 Regular Meeting
    - August 8, 2018 Special Meeting
    - August 15, 2018 Special Meeting
  - 4.3 Hires/Resignations/Retirements/Assignments and Transfer
    - 4.3.1 Hire – Plumbing, Heating & Air Conditioning Aide, Hays Campus
- 5.0 Discussion Agenda and Monitoring Reports
  - 5.1 Administrative Report-President Burks
  - 5.2 Enrollment Projection Report-Dean Prescott
  - 5.3 ASPIRE 2022-Goal 1b.1 Increase the number of credit hours generated – Dean Isbell
  - 5.4 ASPIRE 2022-Goal 3a.3 Increase participation in Industry and Civic organizations – President Burks
  - 5.5 ASPIRE 2022-Goal 4c.1 Optimize use of resources and facilities – President Burks
  - 5.6 ASPIRE 2022-Goal 4c.2 Identify and develop potential areas of new funding – President Burks
  - 5.7 ASPIRE 2022-Goal 4c.3 Expand outreach net revenues – Dean Isbell
- 6.0 Action Items
  - 6.1 Financial Report
  - 6.2 Capital Outlay
  - 7.3 Approval of Graduation Requirements Policy update to Academic Catalog
- 7.0 Adjournment