## **North Central Kansas Technical College Board of Trustees**

## REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS Monday, September 24, 2018 @ 6:30pm

- 1.0 Call to Order
- 2.0 Consent Agenda
  - 2.1 Approval of Agenda
  - 2.2 Approval of the Minutes
    - August 27, 2018 Regular Meeting
    - September 19, 2018 Special Meeting
  - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
- 3.0 Introductions and Reports
  - 3.1 Student Senate Leadership Joel Gifford, Joseph Cochran & Erin LeiVan
  - 3.2 Introduction of New Instructors Robert Chitty, PHAC; Cole Meier, Auto Collision; Rachelle Olson, Nursing; & Stephanie Raymer, Digital Marketing
- 4.0 Discussion Agenda and Monitoring Reports
  - 4.1 Administrative Report-President Burks
  - 4.2 ASPIRE 2022-Goal 1a.2 Create a culture of employee engagement President Burks & Leah Bergmann
  - 4.3 ASPIRE 2022-Goal 2a.4 Increase student enrollment Dean Prescott
  - 4.4 Retention Report Dean Isbell
  - 4.5 ASPIRE 2022-Goal 2a.2 Increase student retention Dean Isbell
  - 4.6 ASPIRE 2022-Goal 1a.1 Increase the number of faculty who earn academic and/or industry credentials Dean Isbell
  - 4.7 ASPIRE 2022-Goal 1a.4 Increase the number of faculty and staff who attend professional development training and conferences Dean Isbell
- 5.0 Action Items
  - 5.1 Financial Report
- 6.0 Executive Session
  - 6.1 Non-Elected Personnel
- 7.0 Adjournment