

*NCK Technical College
Board of Trustees*

AGENDA

*Severance Student Union Conference Room
Beloit, Kansas*

*Monday, July 31, 2017
6:30 p.m.*

1.0 Roll Call

2.0 Election of Officers — Eric 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 Minutes — June 26, 2017

3.3. FY2017-18 Board of Trustees Meeting Calendar

3.4. FY2017-18 Appointment of Section 504 Officer, Title IX Officer, and Freedom of Information Officer

3.5. FY2017-18 Appointment of Negotiating Team

3.6. FY2017-18 Appointment of Counsel – KASB

3.7. FY2017-18 Room Rental Rates

3.8. FY2017-18 Approval of Hays Nursing Lease

3.9. Approval of Hires, Resignations, Assignments and Transfers

3.9.1. Resignation: Patricia Drees, Nursing Instructor Hays

3.9.2. Resignation: Sharon Allphin, Admissions Counselor Beloit

4.0 Reports/Information

4.1. Dean of Instructional Services – Corey Isbell

4.2. Dean of Student Services – Angel Prescott

4.3. Dean of Administrative Services — Brandi Zimmer

4.4. Dean of Hays Campus — Sandy Gottschalk

4.5. President — Eric Burks

5.0 Action Items

5.1. Approval of Financial Report

5.2. Approval of FY18 Negotiated Agreement

5.3. Approval of Board Policy Handbook

5.4. Approval of 2017-2018 Student Handbook

5.5. Approval of 2017-2018 Faculty Handbook

5.6. Approval of 2017-2018 Academic Catalog

6.0 Executive Session

6.1. Personnel

7.0 Adjournment