

*NCK Technical College
Board of Trustees*

AMENDED AGENDA

*Severance Student Union Conference Room
Beloit, Kansas*

*Monday, September 25, 2017
6:30 p.m.*

- 1.0 Roll Call
- 2.0 Approval of Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of Minutes — August 28, 2017
 - 2.3 Hires/Resignations/Retirements/Assignments and Transfers
 - 2.3.1 Resignation: Hays Maintenance Staff - Bruce Auer
 - 2.3.2 Resignation: Food Service Staff – Diane Lutgen
 - 2.3.3 Resignation: Food Service Director – Kim Odle
- 3.0 Reports/Information
 - 3.1 Student Senate Leadership - Austin Francis & Tanner Schneider
 - 3.2 Dean of Instruction – Corey Isbell
 - 3.3 Dean of Student Services – Angel Prescott
 - 3.4 Dean of Administrative Services – Brandi Zimmer
 - 3.5 Dean of Hays Campus – Sandy Gottschalk
 - 3.6 President – Eric Burks
- 4.0 Action Items
 - 4.1 Approval of Financial Report
- 5.0 Executive Session
 - 5.1 Non-Elected Personnel
- 6.0 Adjournment