

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

FHSU-Center for Advanced Technology & Sculpture Building

Fred Ruda Gateway to Technical Education

Monday, October 23, 2017 @ 6:30pm

- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
 - 3.1 Approval of the Minutes
 - September 25, 2017 Regular Meeting
 - October 10, 2017 Special Meeting
- 4.0 Introductions and Reports
 - 4.1 Andy Tompkins, FHSU Interim President
 - 4.2 Kim Stewart, Chair of Applied Technology Program, FHSU
 - 4.3 Eber Phelps, State Representative 111th District
 - 4.4 Kim Pearson, FY2017 Audit Report by Dana F. Cole & Company
 - 4.5 Student Senate Leadership Report
- 5.0 Discussion Agenda and Monitoring Reports
 - 5.1 Administrative Report-President Burks
 - 5.2 Retention Monitoring Report-Dean Isbell
 - 5.3 Enrollment Projection Report-Dean Prescott
 - 5.4 ASPIRE 2022-Goal 1.c-Dean Isbell
 - 5.5 ASPIRE 2022-Goal 2.a.4-Dean Prescott
- 6.0 Action Items
 - 6.1 Approval of Financial Report
 - 6.2 Approval of the Nursing Program Description Update
- 7.0 Executive Session
 - 7.1 Non-Elected Personnel
- 8.0 Action from Executive Session
- 9.0 Adjournment