

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, January 22, 2018 @ 6:30pm

Amended Agenda

- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
 - 3.1 Approval of the Minutes
 - November 20, 2017 Regular Meeting
 - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.2.1 Resignation – Matthew Seemann, Admission Counselor 12.8.17
 - 3.2.2 New Assignment – Ashley Wiles, IT Instructor 1.3.18
 - 3.2.3 Resignation – Paul Geist, Hays Maintenance Director 5.11.18
- 4.0 Introductions and Reports
 - 4.1 Student Senate Leadership – Tanner Schneider & Joe Cochran
 - 4.2 Introduction of Deana Betts, Marketing Director
 - 4.3 Jeff Travis, USD 273 Superintendent
- 5.0 Discussion Agenda and Monitoring Reports
 - 5.1 ASPIRE 2022-Goal 2.b.1 Early Alert System-Dean Isbell
 - 5.2 ASPIRE 2022-Goal 2.a.2 Student Retention-Dean Isbell
 - 5.3 Administrative Report-President Burks
 - 5.4 Enrollment Projection Report-President Burks
- 6.0 Action Items
 - 6.1 Approval of Financial Report
- 7.0 Executive Session
 - 7.1 Non-Elected Personnel
- 8.0 Action from Executive Session
- 9.0 Adjournment