

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, February 26, 2018 @ 6:30pm

AMENDED

- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
 - 3.1 Approval of the Minutes
 - January 22, 2018 Regular Meeting
 - February 5, 2018 Special Meeting
 - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.2.1 Resignation – Maintenance, Beloit Campus 3.1.18
 - 3.2.2 Resignation – Diesel Aide 5.16.18
 - 3.2.3 Resignation – Financial Aid Director 6.29.18
 - 3.2.4 Resignation – IT Director/Network Administrator 6.29.18
- 4.0 Introductions and Reports
 - 4.1 Student Senate Leadership – Tanner Schneider & Joe Cochran
- 5.0 Discussion Agenda and Monitoring Reports
 - 5.1 Administrative Report-President Burks
 - 5.2 First Reading-Dress Code Policy-President Burks & Leah Bergmann
 - 5.3 Enrollment Projection Report-Dean Prescott
 - 5.4 ASPIRE 2022-Goal 2.a.4 Increase Student Enrollment-Dean Prescott
 - 5.5 Retention Report-Dean Isbell
 - 5.6 ASPIRE 2022-Goal 1.b.1 Increase Number of Credit Hours Generated-Dean Isbell
 - 5.7 ASPIRE 2022-Goal 3.a.1 Collaborate with Industry Partners to Increase Job Placement-Dean Isbell
- 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