

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

*Dreiling Administrative Center – Hays, KS*

*Monday, October 22, 2018 @ 6:30pm*

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- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
  - 3.1 Approval of the Minutes
    - September 24, 2018 Regular Meeting
    - October 1, 2018 Special Meeting
    - October 5, 2018 Special Meeting
  - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
- 4.0 Introductions and Reports
  - 4.1 Hays New Employees
  - 4.2 Kim Pearson, FY2018 Audit Report by Dana F. Cole & Company
- 5.0 Discussion Agenda and Monitoring Reports
  - 5.1 Administrative Report-President Burks
  - 5.2 Enrollment Projection Report-Dean Prescott
  - 5.3 Retention Monitoring Report-Dean Isbell
  - 5.4 ASPIRE 2022-Goal 1c.1 Develop and measure the effectiveness of co-curricular and student support activities-Dean Isbell
  - 5.5 ASPIRE 2022-Goal 1c.2 Develop and assess essential skills across the curriculum-Dean Isbell
  - 5.6 ASPIRE 2022-Goal 1c.3 Streamline NCK Tech's academic assessment processes-Dean Isbell
  - 5.7 Outreach Coordinator Update-Logan Staab
- 6.0 Action Items
  - 6.1 Approval of Financial Report
- 7.0 Executive Session
  - 7.1 Non-Elected Personnel
- 8.0 Adjournment