

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, January 28, 2019 @ 6:30pm

- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
 - 3.1 Approval of the Minutes
 - November 26, 2018 Regular Meeting
 - December 13, 2018 Special Meeting
 - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.2.1 Resignation – Administrative Assistant, Beloit Campus
- 4.0 Introductions and Reports
 - 4.1 Student Senate Leadership – Joel Gifford, Joseph Cochran, & Erin LeiVan
- 5.0 Discussion Agenda and Monitoring Reports
 - 5.1 Administrative Report – President Burks
 - 5.2 ASPIRE 2022-Goal 1.a.2 Create a culture of employee engagement-President Burks
 - 5.3 ASPIRE 2022-Goal 1.a.3 Improve compensation and employee satisfaction with benefits-President Burks
 - 5.4 Enrollment Projection Report – Dean Prescott
 - 5.5 ASPIRE 2022-Goal 2.a.2 Student Retention-Dean Isbell
 - 5.6 ASPIRE 2022-Goal 2.b.1 Early Alert System-Dean Isbell
- 6.0 Action Items
 - 6.1 Approval of Financial Report
 - 6.2 ASPIRE 2022 Revisions
 - 6.3 Copyright-Fair Use Policy
 - 6.4 Good Standing Policy
 - 6.5 Retirement/Resignation Policy Update
- 7.0 Executive Session
 - 7.1 Non-Elected Personnel
- 8.0 Action from Executive Session
- 9.0 Adjournment