

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, February 25, 2019 @ 5:00 pm

AMENDED

- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
 - 3.1 Approval of the Minutes
 - January 28, 2019 Regular Meeting
 - February 13, 2019 Special Meeting
 - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.2.1 Resignation – Welding Instructor, Beloit Campus
 - 3.2.2 Resignation – ADN Nursing Instructor, Hays Campus
 - 3.2.3 Resignation – Practical Nursing Instructor, Beloit Campus
 - 3.2.4 Hire – Administrative Assistant, Beloit Campus
- 4.0 Introductions and Reports
 - 4.1 Student Senate Leadership
- 5.0 Discussion Agenda and Monitoring Reports
 - 5.1 Administrative Report-President Burks
 - 5.2 Enrollment Projection Report-Dean Prescott
 - 5.3 ASPIRE 2022-Goal 2.a.4 Increase Student Enrollment-Dean Prescott
 - 5.4 Retention Report-Dean Isbell
 - 5.5 ASPIRE 2022-Goal 1.b.1 Increase Number of Credit Hours Generated-Dean Isbell
 - 5.6 ASPIRE 2022-Goal 3.a.1 Collaborate with Industry Partners-President Burks
- 6.0 Action Items
 - 6.1 Approval of Financial Report
 - 6.2 Administrative Withdrawal Policy Update
- 7.0 Executive Session
 - 7.1 Non-Elected Personnel
- 8.0 Action from Executive Session
- 9.0 Adjournment