

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

*Dreiling Administrative Center – Hays, KS*

*Monday, March 25, 2019 @ 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
    - February 25, 2019 Regular Meeting
  - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
    - 3.2.1 Resignation – Electrical Technology Instructor, Hays
    - 3.2.2 Hire – General Education Instructor, Hays
    - 3.2.3 Hire – Welding Instructor, Beloit
    - 3.2.4 Resignation – Digital Marketing Instructor, Beloit
    - 3.2.5 Faculty to PT – Nursing Instructor, Hays
    - 3.2.6 Faculty to FT – Nursing Instructor, Hays
- 4.0 Introductions and Reports
  - 4.1 Student Senate Leadership Report
- 5.0 Discussion Agenda and Monitoring Reports
  - 5.1 Administrative Report-President Burks
  - 5.2 Retention Report-Dean Isbell
  - 5.3 ASPIRE 2022-Goal 2.c.2 Increase Campus Security and Emergency Preparedness-Dean Isbell
  - 5.4 Enrollment Projection Report-Dean Prescott
  - 5.5 ASPIRE 2022-Goal 2.b.2 Expand Opportunities for Student Involvement-Dean Prescott
  - 5.6 ASPIRE 2022-Goal 2.b.3 Expand Campus Resources to Meet Student Need-Dean Prescott
  - 5.7 ASPIRE 2022-Goal 2.c.1 Educate NCK Tech Community to Maintain a Respectful Environment-Dean Prescott
  - 5.8 ASPIRE 2022-Goal 2.c.3 Increase Student Engagement Across the College Community-Dean Prescott
- 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