

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, April 22, 2019 @ 6:30pm

AMENDED

- 1.0 Call to Order
- 2.0 Approval of the Agenda
- 3.0 Consent Agenda
 - 3.1 Approval of the Minutes
 - March 25, 2019 Regular Meeting
 - 3.2 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.2.1 Resignation – PHAC Aide, Hays Campus
 - 3.2.2 Resignation – CNA/CMA Instructor, Hays Campus
 - 3.2.3 Resignation – Student Union & Housing Supervisor, Beloit Campus
- 4.0 Introductions and Reports
 - 4.1 Student Senate Leadership – Joel Gifford & Joseph Cochran
- 5.0 Discussion Agenda and Monitoring Reports
 - 5.1 Administrative Report-President Burks
 - 5.2 Enrollment Projection Report-Dean Prescott
 - 5.3 Retention Report-Dean Isbell
 - 5.4 ASPIRE 2022-Goal 1.b.2 Maximize Advisory Committee Effectiveness-Dean Isbell
 - 5.5 ASPIRE 2022-Goal 1.b.3 Use the Program Review Process for Improvement-Dean Isbell
 - 5.6 ASPIRE 2022-Goal 2.a.1 Increase Alternative Educational Opportunities-Dean Isbell
- 6.0 Action Items
 - 6.1 Approval of Financial Report
 - 6.2 Approval of 2020-2021 Academic Calendar
 - 6.3 Health Insurance Renewal
- 7.0 Executive Session
 - 7.1 Non-Elected Personnel
- 8.0 Action from Executive Session
- 9.0 Adjournment