

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

*Monday, May 13, 2019 @ 6:30pm*

**AMENDED**

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- 1.0 Call to Order
- 2.0 Executive Session
  - 2.1 Non-Elected Personnel
- 3.0 Action from Executive Session
- 4.0 Approval of Consent Agenda
  - 4.1 Approval of Agenda
  - 4.2 Approval of the Minutes
    - April 22, 2019 Regular Meeting
    - May 3, 2019 Special Meeting
  - 4.3 Hires/Resignations/Retirements/Assignments and Transfer
    - 4.3.1 Hire – Practical Nursing Instructor, Beloit Campus
    - 4.3.2 Hire – CNA/CMA Instructor, Hays Campus
- 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 3.c.1 Increase Brand Recognition – President Burks
  - 5.5 ASPIRE 2022-Goal 3.c.2 Celebrate Institutional Success – President Burks
- 6.0 Action Items
  - 6.1 Financial Report
  - 6.2 FY 20 Course Catalog
  - 7.3 Housing Policy Amendment – Dorm Age Limit
- 7.0 Adjournment