

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, June 24, 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
 - May 13, 2019 Regular Meeting
 - May 20, 2019 Special Meeting
 - 3.2 FY2019-20 Board of Trustees Calendar
 - 3.3 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.3.1 Resignation – Plumbing, Heating & Air Conditioning, Hays Campus
 - 3.3.2 Hire – Plumbing, Heating, & Air Conditioning, Hays Campus
- 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Administrative Report-President Burks
 - 4.2 Enrollment Projection Report-President Burks
 - 4.3 ASPIRE 2022-Goal 2.a.4 Increase student enrollment-President Burks
 - 4.4 ASPIRE 2022-Goal 1.b.1 Increase the number of credit hours generated-Dean Isbell
 - 4.5 ASPIRE 2022-Goal 2.a.2 Increase student retention-Dean Isbell
 - 4.6 ASPIRE 2022-Goal 2.a.3 Increase the number of Associates of Applied Science Degrees awarded-Dean Isbell
 - 4.7 ASPIRE 2022-Goal 2.b.1 Develop an early-alert system-Dean Isbell
- 5.0 Action Items
 - 5.1 Financial Report
 - 5.2 Approval of FY20 Negotiated Agreement
 - 5.3 Restructure of Organizational Chart
 - 5.4 Approval of FY20 Budget
 - 5.5 Title Changes
 - 5.6 Position Transfers
 - 5.7 Approval of Hire, Dean of Student Experience
 - 5.8 Approval of Hire, Dean of Enrollment Management
- 6.0 Executive Session
 - 6.1 Non-Elected Personnel
- 7.0 Action from Executive Session
- 8.0 Adjournment