

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, August 5, 2019 @ 6:30pm

(July Meeting)

AMENDED AGENDA

- 1.0 Call to Order
- 2.0 Election of Officers – President Burks
 - 2.1 Election of Chair
 - 2.2 Election of Vice-Chair
- 3.0 Approval of Consent Agenda
 - 3.1 Approval of Agenda
 - 3.2 Approval of the Minutes
 - June 24, 2019 Regular Meeting
 - 3.3 FY2019-20 Board of Trustees Meeting Calendar
 - 3.4 FY2019-20 Appointment of Section 504 Officer, Title VII & IX Officer, and Freedom of Information Officer
 - 3.5 FY2019-20 Appointment of Negotiating Team
 - 3.6 FY2019-20 Appointment of Counsel – KASB
 - 3.7 FY2019-20 Room Rental Rates
 - 3.8 FY2019-20 Approval of Hays Nursing Lease
 - 3.9 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.9.1 Resignation – Director of Learning Services, Beloit
 - 3.9.2 Hire – Electrical Technology Instructor, Hays
 - 3.9.3 Hire – Administrative Assistant, Hays
- 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 3b.1 Secure grant funds – VP Gottschalk
 - 4.4 ASPIRE 2022-Goal 3b.2 Increase the support of the Foundation for NCK Tech – VP Zimmer
 - 4.5 ASPIRE 2022-Goal 3b.3 Connect with stakeholders to gather input and share resources – VP Zimmer
- 5.0 Action Items
 - 5.1 Financial Report
 - 5.2 Approval of Board Policy Handbook
 - 5.3 Approval of 2019-2020 Student Handbook
 - 5.4 Approval of 2019-2020 Faculty Handbook
 - 5.5 Approval of 2019-2020 Academic Catalog
 - 5.6 Approval of 2019-2020 Financial Aid Handbook

- 5.7 Approval of 2019-2020 Advising Handbook
- 5.8 Approval of 2019-2020 Housing Handbook
- 5.9 Approval of 2019-2020 Online Handbook
- 5.10 Capital Outlay

- 6.0 Executive Session
 - 6.1 Non-Elected Personnel

- 7.0 Action from Executive Session

- 8.0 Adjournment