

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Dreiling Administrative Center – Hays, KS

Monday, August 26, 2019 @ 6:30pm

- 1.0 Call to Order
- 2.0 Approval of Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - August 5, 2019 Regular Meeting (July)
 - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
 - 2.3.1 Hire – Diesel Technology Aide, Beloit
 - 2.3.2 Hire – PHAC Aide, Hays
 - 2.3.3 Hire – Director of Learning Services
- 3.0 Introductions
 - 3.1 Hays New Employees
- 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 1b.1 Increase the number of credit hours generated – VP Isbell
 - 4.4 ASPIRE 2022-Goal 4c.3 Expand outreach net revenues – VP Isbell
 - 4.5 ASPIRE 2022-Goal 3a.3 Increase participation in Industry and Civic organizations – President Burks
 - 4.6 ASPIRE 2022-Goal 4c.1 Optimize use of resources and facilities – President Burks
 - 4.7 ASPIRE 2022-Goal 4c.2 Identify and develop potential areas of new funding – President Burks
 - 4.8 HLC Overview-VP Isbell
- 5.0 Action Items
 - 5.1 Financial Report
 - 5.2 Approval of Surveillance Policy
- 6.0 Executive Session
 - 6.1 Non-Elected Personnel
- 7.0 Action from Executive Session
- 8.0 Adjournment