

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, September 23, 2019 @ 6:30pm

AMENDED

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - August 26, 2019 Regular Meeting
 - September 11, 2019 Special Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
- 3.0 Introductions and Reports
 - 3.1 Student Senate Leadership – Sage Klein-Richards, President; Kaleb Jones, Vice President; Noah Huxman, Secretary/Treasurer
 - 3.2 Introduction of New Faculty & Staff – Sara Arnold, Nursing; Shane Britt, Dean of Student Experience; Danae Buschkoetter, Welding; Kent Lervold, Diesel Aide; Emily Wessling, Director of Learning Services
 - 3.3 HLC Preparation – Dr. Betty Stevens
- 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Administrative Report-President Burks
 - 4.2 ASPIRE 2022-Goal 1a.1 Increase the number of faculty who earn academic and/or industry credentials – Dean Brown
 - 4.3 ASPIRE 2022-Goal 2a.2 Increase student retention (Fall to Fall) – Dean Owen
 - 4.4 ASPIRE 2022-Goal 1a.4 Increase the number of faculty and staff who attend professional development training and conferences – VP Isbell
- 5.0 Action Items
 - 5.1 Financial Report
 - 5.2 Selection of Board Appointment Committee
- 6.0 Executive Session
 - 6.1 Non-Elected Personnel
- 7.0 Adjournment