

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Dreiling BOC Building – Hays, KS

Monday, October 28, 2019 @ 6:30pm

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - September 23, 2019 Regular Meeting
 - October 9, 2019 Special Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments and Transfer
- 3.0 Introductions and Reports
 - 3.1 Beloit Student Senate Leadership – Sage Klein-Richards, Kaleb Jones, & Noah Huxman
 - 3.2 Hays Student Senate Leadership
 - 3.3 Kim Pearson, FY2019 Audit Report by Dana F. Cole & Company
 - 3.4 Outreach Coordinator Update – Logan Staab
- 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Administrative Report - President Burks
 - 4.2 Enrollment Projection Report - Dean Cline
 - 4.3 Overview “Grow Your Grit” Marketing Campaign - Dean Cline
 - 4.4 Retention Monitoring Report - VP Isbell
 - 4.5 ASPIRE 2022-Goal 1c.1 Develop and measure the effectiveness of co-curricular and student support activities - Dean Brown
 - 4.6 ASPIRE 2022-Goal 1c.2 Develop and assess essential skills across the curriculum - Dean Brown
 - 4.7 ASPIRE 2022-Goal 1c.3 Streamline NCK Tech’s academic assessment processes - Dean Brown
- 5.0 Action Items
 - 5.1 Approval of Financial Report
 - 5.2 Revision of Responsibilities and Organization of the Board of Trustees Policies
 - 5.3 Resignation of Board Member/Transfer Membership
 - 5.4 Appointment of Board Trustee Replacement
 - 5.5 Appointment of New Board Trustee
- 6.0 Executive Session
 - 6.1 Non-Elected Personnel
- 7.0 Adjournment