

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, January 27, 2020 @ 6:30pm

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Consent Agenda

3.1 Approval of the Minutes

- November 18, 2019 Regular Meeting
- December 13, 2019 Special Meeting

3.2 Hires/Resignations/Retirements/Assignments and Transfer

3.2.1 Resignation – Nursing Instructor, Beloit Campus

3.2.2 Resignation – Vice President of the Hays Campus

3.2.3 Resignation – Assistant to the President/Board Clerk, Beloit Campus

3.2.4 Resignation – Admissions Counselor, Hays Campus

3.2.5 Hire – Electrical Technology Instructor, Hays Campus

4.0 Introductions and Reports

4.1 Beloit Student Senate Leadership

4.2 Hays Student Senate Leadership

5.0 Discussion Agenda and Monitoring Reports

5.1 Administrative Report – President Burks

5.2 Enrollment Report – President Burks

5.3 ASPIRE 2022-Goal 1.a.2 Create a culture of employee engagement-Leah Bergmann

5.4 ASPIRE 2022-Goal 2.a.2 Increase Student Retention-Dean Owen

5.5 ASPIRE 2022-Goal 2.b.1 Develop an Early Alert System-Dean Owen

5.6 ASPIRE 2022-Goal 1.a.3 Improve compensation and employee satisfaction with benefits-President Burks

6.0 Action Items

6.1 Approval of Financial Report

6.2 Application Fee Policy Change

6.3 Tuition & Fee Payment Policy Change

6.4 Student in Good Standing Policy

6.5 Shared Sick Leave

6.6 Board Meeting Date Change

6.7 FY2021 Room and Board Rate

6.8 Approval of Certificate A Welding

- 7.0 Executive Session
 - 7.1 Non-Elected Personnel
- 8.0 Action from Executive Session
- 9.0 Adjournment