North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA Dreiling BOC Building – Hays, KS Monday, February 17, 2020 @ 5:30pm

1.0	Call to Order
2.0	Approval of the Agenda
3.0	Consent Agenda 3.1 Approval of the Minutes • January 27, 2020 Regular Meeting 3.2 Hires/Resignations/Retirements/Assignments and Transfer 3.2.1 Resignation – Automotive Technology Instructor, Hays Campus
4.0	Introductions and Reports 4.1 Beloit Student Senate Leadership 4.2 Hays Student Senate Leadership 4.3 CTE Representation
5.0	Discussion Agenda and Monitoring Reports 5.1 Administrative Report – President Burks 5.2 Enrollment Report – Dean Cline 5.3 ASPIRE 2022-Goal 2.a.4 Increase Student Enrollment-Dean Cline 5.4 Retention Report – Dean Owen 5.5 ASPIRE 2022-Goal 1.b.1 Increase Number of Credit Hours Generated-Dean Cline 5.6 ASPIRE 2022-Goal 3.a.1 Collaborate with Industry Partners-President Burks
6.0	Action Items 6.1 Approval of Financial Report
7.0	Executive Session 7.1 Non-Elected Personnel
8.0	Action from Executive Session
9.0	Adiournment