

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Monday, April 20, 2020 @ 5:30pm

Virtual Meeting via Zoom

*Rules of Order for Virtual Meetings

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Consent Agenda 1

3.1 Approval of the Minutes

- March 16, 2020 Regular Meeting

3.2 Hires/Resignations/Retirements/Assignments and Transfer

3.2.1 Hire – Automotive Technology Instructor, Hays Campus

3.2.2 Resignation – Custodial, Hays Campus

3.2.3 Termination – Admissions Counselor, Beloit Campus

3.2.4 Hire – Admissions Counselor, Hays Campus

4.0 Discussion Agenda and Monitoring Reports

4.1 ASPIRE 2022-Goal 1.b.2 Maximize Advisory Committee Effectiveness-Dean Brown

4.2 ASPIRE 2022-Goal 2.a.1 Increase Alternative Educational Opportunities-Dean Brown

4.3 ASPIRE 2022-Goal 1.b.3 Use the Program Review Process for Improvement-VP Isbell

4.4 Retention Report-VP Isbell

4.5 Enrollment Projection Report-Dean Cline

4.6 Administrative Report-President Burks

5.0 Action Items

5.1 Approval of Financial Report

5.2 Approval of 2020-2021 Academic Calendar

5.3 Transfer Scholarship Funds

5.4 FY2021 Tuition & Fee Rates

6.0 Executive Session

6.1 Non-Elected Personnel

7.0 Action from Executive Session

8.0 Adjournment

Zoom Meeting Info:

Go to <https://zoom.us/join> or
Dial 312-626-6799 on any phone

Meeting ID: 853 8682 9219

Password: 2020