

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

*Severance Student Union Conference Room – Beloit, KS*

*Monday, June 15, 2020 @ 5:30pm*

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| <b>Zoom Meeting Info:</b><br>Go to <a href="https://zoom.us/join">https://zoom.us/join</a> or<br>Dial 312-626-6799 on any phone<br>Meeting ID: 853 8682 9219<br>Password: 2020 |
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- 1.0 Call to Order
  - 2.0 Consent Agenda
    - 2.1 Approval of the Agenda
    - 2.2 Approval of the Minutes
      - May 11, 2020 Regular Meeting
      - May 18, 2020 Special Meeting
    - 2.3 FY2020-21 Board of Trustees Calendar
    - 2.4 Hires/Resignations/Retirements/Assignments and Transfer
      - 2.4.1 Hire – Carpentry/Cabinetmaking Instructor, Hays Campus
      - 2.4.2 Hire – Admissions Counselor, Beloit Campus
  - 3.0 Discussion Agenda and Monitoring Reports
    - 3.1 Administrative Report-President Burks
    - 3.2 Enrollment Projection Report-Dean Cline
    - 3.3 ASPIRE 2022-Goal 2.a.4 Increase student enrollment-Dean Cline
    - 3.4 ASPIRE 2022-Goal 1.b.1 Increase the number of credit hours generated- Dean Cline
    - 3.5 ASPIRE 2022-Goal 2.a.2 Increase student retention-Dean Owen
    - 3.6 ASPIRE 2022-Goal 2.a.3 Increase the number of Associates of Applied Science Degrees awarded-VP Isbell
    - 3.7 ASPIRE 2022-Goal 2.b.1 Develop an early-alert system-Dean Owen
  - 4.0 Action Items
    - 4.1 Financial Report
    - 4.2 Fall 2020 Return to Campus Plan
  - 5.0 Executive Session
    - 5.1 Non-Elected Personnel
  - 6.0 Action from Executive Session
  - 7.0 Adjournment