

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Severance Student Union Conference Room – Beloit, KS

Monday, July 20, 2020 @ 5:30pm

AMENDED

-
- | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Zoom Meeting Info:
Go to https://zoom.us/join or
Dial 312-626-6799 on any phone
Meeting ID: 853 8682 9219
Password: 2020 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
- 1.0 Call to Order
 - 2.0 Election of Officers – President Burks
 - 2.1 Election of Chair
 - 2.2 Election of Vice-Chair
 - 3.0 Consent Agenda
 - 3.1 Approval of Agenda
 - 3.2 Approval of the Minutes
 - June 15, 2020 Regular Meeting
 - 3.3 FY2020-21 Appointment of Section 504 Officer, Title VII & IX Officer, and Freedom of Information Officer
 - 3.4 FY2020-21 Appointment of Negotiating Team
 - 3.5 FY2020-21 Appointment of Counsel – KASB
 - 3.6 FY2020-21 Approval of Hays Nursing Lease
 - 3.7 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.7.1 Staff Hire – Admissions Counselor, Beloit
 - 3.7.2 Faculty Hire – Nursing Instructor, Beloit
 - 3.7.3 Faculty Resignation – IT Instructor, Beloit
 - 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Administrative Report - President Burks
 - 4.2 Enrollment Projection Report - Dean Cline
 - 4.3 ASPIRE 2022-Goal 3.b.1 Secure Grant Funds – VP Hudman
 - 4.4 ASPIRE 2022-Goal 3.b.2 Increase the Support of the Foundation for NCK Tech – VP Zimmer
 - 4.5 ASPIRE 2022-Goal 3.b.3 Connect with Stakeholders to Gather Input and Share Resources – VP Zimmer
 - 5.0 Action Items
 - 5.1 Financial Report
 - 5.2 Approval of FY2020-21 Board Policy Handbook
 - 5.3 Approval of FY2020-21 Student Handbook
 - 5.4 Approval of FY2020-21 Faculty/Staff Handbook
 - 5.5 Approval of FY2020-21 Academic Catalog
 - 5.6 Approval of FY2020-21 Financial Aid Handbook
 - 5.7 Approval of FY2020-21 Advising Handbook
 - 5.8 Approval of FY2020-21 Housing Handbook
 - 5.9 Approval of FY2020-21 Online Handbook

5.10 NCK Tech COVID-19 Exposure Prevention, Preparedness, and Response Plan for Education Institutions

6.0 Executive Session

6.1 Non-Elected Personnel

7.0 Action from Executive Session

8.0 Adjournment