

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Dreiling Administrative Center - Hays, KS

Monday, August 17, 2020 @ 5:30pm

AMENDED

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| Zoom Meeting Info:
Go to https://zoom.us/join or
Dial 312-626-6799 on any phone
Meeting ID: 853 8682 9219
Password: 2020 |
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- 1.0 Call to Order
 - 2.0 Executive Session
 - 2.1 Non-Elected Personnel
 - 2.2 Negotiations
 - 3.0 Consent Agenda
 - 3.1 Approval of Agenda
 - 3.2 Approval of the Minutes
 - July 20, 2020 Regular Meeting
 - August 6, 2020 Special Meeting
 - 3.3 FY2020-21 Room Rental Rates
 - 3.4 Store-All Lease
 - 3.5 Hires/Resignations/Retirements/Assignments and Transfer
 - 3.5.1 Staff Resignation – Cashier, Beloit
 - 3.5.2 Faculty Hire – IT Instructor, Beloit
 - 3.5.3 Faculty Move – Automated Controls Technology, Beloit
 - 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Administrative Report - President Burks
 - 4.2 Enrollment Report – Dean Cline
 - 4.3 ASPIRE 2022-Goal 4.c.1. – Optimize use of Resources and Facilities – President Burks
 - 4.4 ASPIRE 2020-Goal 4.c.2. – Identify and Develop Potential Areas of New Funding – President Burks
 - 5.0 Action Items
 - 5.1 Financial Report
 - 5.2 Capital Outlay
 - 5.3 COVID-19 Contact Tracing Policy
 - 6.0 Action from Executive Session
 - 7.0 Adjournment