

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

*Severance Student Union Conference Room - Beloit, KS*

*Monday, September 21, 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><hr/> 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 Agenda
    - 2.2 Approval of the Minutes
      - August 17, 2020 Regular Meeting
    - 2.3 Multi-Hazard Mitigation Plan
    - 2.4 Hires/Resignations/Retirements/Assignments and Transfer
      - 2.4.1 Staff Resignation – Director of Learning Services, Beloit
      - 2.4.2 Staff Resignation – Vice President of Finance and Operations, Beloit
      - 2.4.3 Staff Hire – Cashier, Beloit
  - 3.0 Introductions and Reports
    - 3.1 Student Senate Leadership
      - 3.1.1 Beloit Campus
      - 3.1.2 Hays Campus
  - 4.0 Discussion Agenda and Monitoring Reports
    - 4.1 ASPIRE 2022-Goal 1.a.1 – Increase the number of faculty who earn academic and/or industry credentials – Dean Brown
    - 4.2 ASPIRE 2022-Goal 1.a.4. – Increase the number of faculty and staff who attend professional development training and conferences – VP Isbell
    - 4.3 ASPIRE 2022-Goal 1.b.1. – Increase the Number of Credit Hours Generated – Dean Cline
    - 4.4 ASPIRE 2022-Goal 2.a.2. – Increase student retention (Fall to Fall) – Dean Owen
    - 4.5 ASPIRE 2022-Goal 2.a.4. – Increase Student Enrollment – Dean Cline
    - 4.6 Administrative Report - President Burks
  - 5.0 Action Items
    - 5.1 Financial Report
    - 5.2 FY2020-21 Budget
    - 5.3 FY2020-21 Board Policy Changes
  - 6.0 Executive Session
    - 6.1 Non-Elected Personnel
  - 7.0 Action from Executive Session
  - 8.0 Adjournment