

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA

Meeting held via ZOOM

Monday, January 18, 2021 @ 5:30pm

1.0 Call to Order

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of the Minutes

- November 16, 2020 Regular Meeting
- December 17, 2020 Special Meeting

3.0 Reports

3.1 Beloit Student Senate

3.2 Hays Student Senate

4.0 Discussion Agenda and Monitoring Reports

4.1 Enrollment Report – Dean Cline

4.2 ASPIRE 2022 Goal 1.a.2. Create a culture of employee engagement – Director Bergmann

4.3 ASPIRE 2022 Goal 1.a.3. Improve compensation and employee satisfaction with benefits – President Burks

4.4 ASPIRE 2022 Goal 3.a.3. Increase participation in industry and civic organizations – President Burks

4.5 Administrative Report – President Burks

5.0 Action Items

5.1 Approval of Financial Report

5.2 Mitchell County Shelter MOU

5.3 FY2022 Room & Board Rate

5.4 Approve amended Academic Calendar

6.0 Executive Session

6.1 Non-Elected Personnel

7.0 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