

# North Central Kansas Technical College Board of Trustees

## REGULAR MEETING AGENDA

*Meeting held at Dreiling Admin Center - Hays*

*Monday, February 15, 2021 @ 5:30pm*

**AMENDED**

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- 1.0 Call to Order
  - 2.0 Consent Agenda
    - 2.1 Approval of Agenda
    - 2.2 Approval of the Minutes
      - January 18, 2021 Regular Meeting
    - 2.3 Hires/Resignations/Retirements/Assignments & Transfer
      - 2.3.1 Staff Hire – Admissions Counselor, Hays
      - 2.3.2 Staff Resignation – Student Experience Coordinator, Hays
      - 2.3.3 Staff Resignation – Cashier, Beloit
      - 2.3.4 Administration Resignation – Vice President of the Hays Campus
      - 2.3.5 Retirement – PHAC, Hays
      - 2.3.6 Retirement – Nursing, Hays
  - 3.0 Reports
    - 3.1 Beloit Student Senate
    - 3.2 Hays Student Senate
  - 4.0 Discussion Agenda and Monitoring Reports
    - 4.1 Microsoft Outlook Report – Logan Staab
    - 4.2 Enrollment Report – Dean Cline
    - 4.3 ASPIRE 2022 Goal 2.a.2. Increase student retention – Dean Owen
    - 4.4 ASPIRE 2022 Goal 2.b.1. Develop an Early Alert system – Dean Owen
    - 4.5 Administrative Report – President Burks
  - 5.0 Action Items
    - 5.1 Approval of Financial Report
    - 5.2 Approval of Mascot
    - 5.3 Approval of COVID-19 Protocol
    - 5.4 Pharmacy Tech – Certificate A
  - 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