

North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA
Dreiling BOC Building – Hays, KS
Monday, October 19, 2020 @ 5:30pm

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - September 21, 2020 Regular Meeting
 - October 1, 2020 Special Meeting
- 3.0 Introductions and Reports
 - 3.1 Beloit Student Senate Leadership
 - 3.2 Hays Student Senate Leadership
 - 3.3 Kim Pearson, FY2019 Audit Report by Dana F. Cole & Company
- 4.0 Discussion Agenda and Monitoring Reports
 - 4.1 Enrollment Projection Report - Dean Cline
 - 4.2 Retention Monitoring Report - VP Isbell
 - 4.3 ASPIRE 2022-Goal 1.c.1. Develop and measure the effectiveness of co-curricular and student support activities - Dean Brown
 - 4.4 ASPIRE 2022-Goal 1.c.2. Develop and assess essential skills across the curriculum - Dean Brown
 - 4.5 ASPIRE 2022-Goal 1.c.3. Streamline NCK Tech's academic assessment processes - Dean Brown
 - 4.6 ASPIRE 2020-Goal 4.c.3. – Expand Outreach Net Revenues – Dean Cline
 - 4.7 Administrative Report - President Burks
- 5.0 Action Items
 - 5.1 Approval of Financial Report
- 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