North Central Kansas Technical College Board of Trustees

REGULAR MEETING AGENDA Severance Student Union Conference Room - Beloit, KS Monday, April 19, 2021 @ 5:30pm

- 1.0 Call to Order
- 2.0 Consent Agenda
 - 2.1 Approval of Agenda
 - 2.2 Approval of the Minutes
 - 2.2.1 March 15, 2021 Regular Meeting
 - 2.2.2 April 5, 2021 Special Meeting
 - 2.3 Hires/Resignations/Retirements/Assignments & Transfers
 - 2.3.1 Faculty Resignation General Education Instructor, Hays
 - 2.3.2 Faculty Resignation Nursing Instructor, Hays

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 2.b.2 Expand opportunities for student involvement Dean Britt
- 4.3 ASPIRE 2022 Goal 2.b.3 Expand campus resources to meet student needs Dean Britt
- 4.4 ASPIRE 2022 Goal 2.c.1 Educate NCK Tech community to maintain a respectful environment VP Isbell
- 4.5 ASPIRE 2022 Goal 2.c.2 Increase campus security and emergency preparedness VP Isbell
- 4.6 ASPIRE 2022 Goal 2.c.3 Increase student engagement across the college community – Dean Britt
- 4.7 Administrative Report President Burks
- 5.0 Action Items
 - 5.1 Approval of Financial Report
 - 5.2 Approval of 2022-23 Academic Calendar
 - 5.3 FY2022 Tuition & Fee Rates
 - 5.4 FY2022 Academic Course Catalog
- 6.0 Executive Session
 - 6.1 Non-Elected Personnel
- 7.0 Adjournment

Zoom Meeting Info:

Go to <u>https://zoom.us/join</u> or Dial 312-626-6799 on any phone Meeting ID: 853 8682 9219 Password: 2020